Deans’ Council

Agenda: Tuesday, November 7, 2017

2:30-4:30 pm President’s Conference Room

Voting Members

- Robert Mokwa – Provost
- Kenning Arlitsch – Library
- Kregg Aytes – JJCBE
- Matthew Caires – VPSS Designee
- Renee Reijo Pera – VPR
- Kenning Arlitsch – Library
- Brett Gunnink – COE
- Robert Hietala – GC
- Alison Harmon - EHHD
- Karlene Hoo – Graduate School
- Renee Reijo Pera – VPR

Other Members

- Tami Eitle – Interim Associate Provost
- Miley Gonzalez – Interim Associate Provost
- Wendy Stock – Ag Econ
- Chris Fastnow - Planning
- Nicole Redding- Disability Services

Other Participants in Attendance

- Martin Teintze – WWAMI
- David Singel – Associate Provost
- Megan Bergstedt - Budget
- Keith Hamburg-Financial Education

I. Call to order:

II. Approval of Minutes from October 13, 2017: Mike Babcock moved for approval, Miley Gonzalez seconded, approved.

III. Topics for Discussion:

A. CRAEA Level II proposal (Wendy Stock) Brett Gunnink moved to delay vote on proposal until Deans Council December 8th, Nicol Rae seconded, approved.

B. Global Health Minor Level I proposal (Bridget Kevane) Mike Babcock moved for approval, Brett Gunnink seconded, approved.

IV. Information:

A. Accreditation Update (Tami Eitle)

V. Additional Topics:

A. What a Dean Needs to Know: Americans with Disability Act (ADA) (Kasia Maison, Nicole Redding, Keith Hamburg)

B. Announcements:
   i. Bus Tour- Early June- Request for representative from each College on planning committee.
   ii. Jerry Sheehan is asking for volunteers for the Team of Teams projects. An email will be sent.
   iii. Bobcat 4x4 information was provided.

VI. Adjourned:

VII. Please Note: Next Meeting: December 8, 2017: PCR