

# Deans' Council

## Minutes: Monday, April 16, 2012

7:00 – 10:00 am

Student Union Building 233

Martha Potvin  
Joseph Fedock  
Larry Baker  
Carl Fox  
Robert Hietala

Jeff Jacobsen  
Marvin Lansverk  
Paula Lutz  
Robert Marley  
Tom McCoy

Helen Melland  
Tamara Miller  
Susan Dana  
Matthew Caires

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**I. Call to order**

**II. Presentations by Deans for New Faculty Lines**

- A. Jeff Jacobsen – College of Agriculture**
- B. Joseph Fedock – College of Arts and Architecture**
- C. Larry Baker – College of Education, Health and Human Development**
- D. Robert Marley – College of Engineering**
- E. Paula Lutz – College of Letters and Science**
- F. Tamara Miller – Library**

Presentations by Deans of college priorities (see attached document).

**III. Submission of Proposal Rankings**

Following questions and brief discussion each Council member submitted their ranking sheets based on the three categories: need, impact, priority. Each proposal was ranked based on a 1 to 5 scale with 5 being the highest score.

**IV. Discussion of Proposals and Rankings**

Proposals were ranked by Deans' Council members as shown on the attached document. Of the \$1.5 million in allocated funds, \$1.1 million will be available for distribution following the reduction for benefit costs. The Provost asked if any Council member wished to advocate for re-ordering. No requests were forthcoming. A motion was made and seconded to forward the proposals as ranked to the Provost and President for consideration. The vote was unanimous in favor of the motion.

In the future, we hope to refine the process for allocation of new lines and allow for more time for preparation and discussion.

Tom McCoy asked that Deans provide him with estimates of start-up fund requirements for these new lines. David Singel reminded the Deans to be aware of space needs for these new lines.

**Next Meeting: Tuesday, May 8, 2012, 1:30 – 3:00 pm (President's Conference Room)**