

# Deans' Council

## Minutes: Friday, December 7, 2012

3:30 – 5:00 pm

President's Conference Room

Martha Potvin  
Kenning Arlitsch  
Kregg Aytes  
Matthew Caires  
Nancy Cornwell

Carl Fox  
Brett Gunnink  
Robert Hietala  
Jeff Jacobsen  
Ron Larsen

Paula Lutz  
Tom McCoy  
Helen Melland  
John Neumeier

---

**I. Call to order**

**II. Approval of Minutes of November 28, 2012 Meeting**

Minutes unanimously approved as written

**III. Information/Announcements**

**IV. Topics for Discussion:**

Review and discussion of the second draft of the Academic Strategic Plan was held. Plans for a presentation and discussion of the plan with faculty and students were discussed.

**Next Meeting: Tuesday, December 11, 2012; 1:30 – 3:00 p.m. (President's Conference Room)**