Deans’ Council

Minutes: Tuesday, December 11, 2012

1:30 – 3:00 pm
President’s Conference Room

Martha Potvin          Carl Fox          Paula Lutz
Kenning Arlitsch      Brett Gunnink     Tom McCoy
Kregg Aytes           Robert Hietala    Helen Melland
Matthew Caires        Jeff Jacobsen     John Neumeier
Nancy Cornwell        Ron Larsen

I. Call to order

II. Approval of Minutes of December 11, 2012 Meeting
   Minutes unanimously approved as written

III. Information/Announcements

   A. Faculty Awards for Convocation. Please provide the names of faculty who have received
      national and international awards in 2012 so they may be recognized at Spring Convocation.

IV. Topics for Discussion:

   A. Strategic Plan. Deans are asked to review the document focusing on who and when
      strategies should occur and prioritizing strategies. Comments should be sent to Lisa Duffey by
      December 14. The draft Academic Strategic Plan will be posted on the web for faculty, staff
      and student comment.

   B. Dean Evaluations. The evaluation by Faculty Senate does not provide the responder with any
      context in the form of a CV or accomplishment statement of the Dean, which is being
      discussed with the Senate. The leadership team is considering a 360 degree review every
      three years for Deans.

   C. Academic Budget. A discussion was held about aligning the Academic Affairs budget with the
      draft Strategic Plan. Deans discussed ideas for using one-time-only funding for one-time-only
      and short-term projects to advance the University in meeting the Strategic Plan metrics.

Next Meeting: Tuesday, January 15, 2013; 3:30 – 5:00 p.m. (President’s Conference Room)