## **Deans' Council**

Agenda: Tuesday, October 19, 2010

1:00 – 2:30 pm President's Conference Room Montana Hall

Joseph Fedock Susan Agre-Kippenhan Larry Baker Jeff Jacobsen Marvin Lansverk Paula Lutz Robert Marley Tom McCoy Helen Melland Tamara Miller Dan Moshavi Allen Yarnell

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- I. Call to order
- II. Approval of Minutes of September 28, 2010, Meeting
- III. Information/Announcements
- IV. Topics for Discussion:
  - A. Ad Astra Presentation Jo Packham/Bonnie Ashley
  - B. Writing Option Linda Karell
  - C. Faculty Senate Review of FAR Position Description Marvin Lansverk
  - D. Faculty Senate Leadership Compensation
  - E. Division of Graduate Education Name Change Carl Fox

Next Meeting: Tuesday, November 23, 2010, 1:00 – 2:30 pm (President's Conference Room)