## **Deans' Council**

Agenda: Tuesday, August 9, 2011

1:30 – 3:00 pm President's Conference Room Montana Hall

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 Allen Yarnell

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- Call to order
- II. Approval of Minutes of July 19, 2011, Meeting
- III. Information/Announcements
- IV. Topics for Discussion:
  - A. ACE Internationalization Laboratory
  - B. Unfunded Programs: Assessment Process
  - C. Meeting structure for Deans/Associate Provosts

Next Meeting: Tuesday, September 27, 1:00 – 2:30 pm (President's Conference Room)