## **Deans' Council**

## Agenda: Tuesday, November 8, 2011

1:30 – 3:00 pm Sherrick Hall, Room 114

Martha Potvin Jeff Jacobsen Helen Melland Joseph Fedock Marvin Lansverk Tamara Miller Larry Baker Paula Lutz Susan Dana Carl Fox Robert Marley Matthew Caires Robert Hietala Tom McCoy

- I. Call to order
- II. Approval of Minutes of October 25, 2011, Meeting
- III. Information/Announcements
  - A. Search Updates
    - College of Business Dean Robert Marley
    - College of Arts and Architecture Dean Carl Fox
    - WWAMI Director Paula Lutz
- IV. Topics for Discussion:
  - A. Coordination of Initiatives in Northeastern Montana
  - B. Investment Proposals Process
  - C. Doctor of Nursing Practice (DNP) Helen Melland
  - D. Associate of Arts/Associate of Science Bob Hietala
  - E. Certificate in General Studies Bob Hietala
  - F. Budget FY12
  - G. Other?

Next Meeting: Tuesday, December 13, 1:30 – 3:00 pm (President's Conference Room)