

Deans' Council

Agenda: Tuesday, April 11, 2017

2:00 – 4:00 President's Conference Room

Voting Members					
X	Robert Mokwa - Interim Provost	X	Charles Boyer – COA	x	Helen Melland – CON
X	Kenning Arlitsch – Library	x	Brett Gunnink – COE	X	Michael Babcock – Faculty Senate
	Kregg Aytes – JJCBE	X	Robert Hietala – GC	X	Nicol Rae- CLS
X	Matthew Caires – VPSS Designee	X	Alison Harmon - EHHD		Royce Smith – COAA
X	Renee Reijo Pera – VPR	X	Karlene Hoo – Graduate School		Ilse-Mari Lee – Honors College
Other Members					
X	Tami Eitle – Interim Associate Provost	x	Martin Teintze – WWAMI	X	Shelly McKamey - MOR
x	David Di Maria – Associate Provost	X	David Singel – Associate Provost	X	Kim Obbink – Extended University
Other Participants in Attendance					
X	Myleen Leary - JJCBE	X	John How- Space Management	X	Chris Fastnow – Planning/Analysis
X	Marci Torres- Student Health Service				

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- I. **Call to order:**
 - II. **Approval of Minutes from March 21, 2017:** Mike Babcock moved for approval, Karlene Hoo seconded, approved.
 - III. **Topics for Discussion:**
 - IV. **Information:**
 - A. **Accreditation Update – Tami Eitle**
 - B. **Office of Space Planning and Management – John How**
 - C. **Updating Advising Group (Sophomore Surge) – David Singel**
 - V. **Additional Topics:**
 - A. **What a Dean Needs to Know about Student Misconduct: Matt Caires**
 - B. **Announcements:**
 - i. **Academic program plan reminder**
 - ii. **Faculty Annual reviews due by April 16th**
 - iii. **Bi-Annual Commissioner meeting, April 12th**
 - iv. **Congratulations Dean Harmon!!**
 - v. **Tenure Statement for Faculty Handbook**
 - vi. **President's Fine Arts Series in Reynolds Recital Hall**
 - VI. **Adjourned:**
 - VII. **Please Note: Next Meeting: May 9, 2017, Sub 235**