

Deans' Council

Agenda: Tuesday, January 17, 2017

2:00 – 4:00 pm Sub 233

Voting Members		
x	Robert Mokwa - Interim Provost	x Charles Boyer – COA
x	Kenning Arlitsch – Library	x Brett Gunnink – COE
x	Kregg Aytes – JJCBE	x Robert Hietala – GC
x	Matthew Caires – VPSS Designee	x Alison Harmon - EHHD
	Renee Reijo Pera – VPR	x Karlene Hoo – Graduate School
		x Ilse-Mari Lee – Honors College
Other Members		
x	Tami Eitle – Interim Associate Provost	x Martin Teintze – WWAMI
x	David Di Maria – Associate Provost	x David Singel – Associate Provost
		Kim Obbink – Extended University
Other Participants in Attendance		
x	Justin Shanks - Library	x Stephanie Lindsay – Leadership Fellows
x	Chris Fastnow – Planning	x Eric Wold – Student Success
x	Megan Bergstedt- Budget	x Ian Godwin- Planning
x	Carmen McSpadden – Leadership Institute	x David Henderson - Education
		x Justin van Almelo - ITC
		x Chris Kearns – VPSS
		x Todd Elision- NAB
		x Virginia Bratton - JJCBE

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- I. **Call to order: 2:00 pm**
 - II. **Approval of Minutes from December 13, 2017**, Bob Hietala moved from approval, Ilse-Mari Lee seconded, approved
 - III. **Topics for Discussion:**
 - IV. **Information/Announcements:**
 - A. **Semantic Web Identity: Kenning Arlitsch, Justin Shanks**
 - B. **DFW data Report: Ian Godwin, David Singel**
 - C. **Scholarship Administration: Chris Kearns**
 - D. **Provost Leadership Advisory Council – External Constituents Survey**
 - V. **Additional Topics:**
 - VI. **What a Deans Needs to Know: Information Security: Justin van Almelo**
 - VII. **Adjourned: 4:01 pm**
 - VIII. **Please Note: Next Meeting: February 21, 2017, Sub 233**