

Academic Deans' Council

Minutes: Friday, May 11, 2018

9:15-11:15 am: President's Conference Room

Voting Members					
x	Robert Mokwa - Provost	x	Charles Boyer – COA		Royce Smith- COAA
x	Alison Harmon- EHHD		Robert Hietala- GC	x	Karlene Hoo-Graduate School
x	Ilse-Mari Lee- Honors College	x	Kregg Aytes- JJCBE		Nicol Rae- CLS
	Kenning Arlitsch- Library	x	Brett Gunnink- NACE	x	Sarah Shannon- CON
x	Renee Reijo Pera – VPR		Matthew Caires- VPSS Designee		Michael Babcock- Faculty Senate
Other Members					
x	David Single – Senior Vice Provost	x	Ron Larsen- Vice Provost	x	Tami Eitle- Interim Vice Provost
x	Miley Gonzalez – Interim Vice Provost		Kim Obbink – Academic Technology	x	Taylor Blossom- ASMSU
	Martin Teintze- WWAMI				
Other Participants in Attendance					
x	Jeff Heys- ChBE	x	David Cherry- CLS	x	Megan Lasso-Budget Office
x	Beth Burroughs- Math	x	John Paxton- GSCS	x	Dean Adams- Art

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- I. **Call to order:**
 - II. **Approval of Minutes from April 13, 2018:** Kregg Aytes moved for approval, Alison Harmon, seconded, approved
 - III. **Topics for Discussion:**
 - A. **Master of Science in Data Science Level II (Beth Burroughs, John Paxton):** Brett Gunnink moved for approval, Kregg Aytes seconded, approved.
 - B. **PhD in Chemical Engineering Intent to Plan (Jeff Heys):** Kregg Aytes moved for approval, Charles Boyer seconded, approved.
 - C. **Early Childhood Education and Child Services BS Termination (Alison Harmon):** Sarah Shannon moved for approval, Charles Boyer seconded, approved.
 - IV. **Information:**
 - A. **Research update: Dean Charles Boyer, College of Agriculture**
 - V. **Announcements:**
 - A. **David Singel provided information related to upcoming Retention, Tenure and Promotion cycle.**
 - B. **Provost Mokwa will bring back a discussion related to Naming Opportunities.**
 - VI. **Next Meeting: June 15, 2018:** (9:15-11:15 am, PCR)