

# Deans' Council

## Agenda: Tuesday, May 16, 2017

2:00 – 4:00 Sub 235

Voting Members					
x	Robert Mokwa - Provost	x	Charles Boyer – COA	x	Helen Melland – CON
	Kenning Arlitsch – Library	x	Brett Gunnink – COE	x	Michael Babcock – Faculty Senate
x	Kregg Aytes – JJCBE	x	Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Alison Harmon - EHHD		Royce Smith – COAA
	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		Shelly McKamey - MOR
	David Di Maria – Associate Provost		David Singel – Associate Provost		Kim Obbink – Extended University
Other Participants in Attendance					
X	Susan Alt – HR	X	Megan Bergstedt- Budget Office	X	Chris Fastnow- Planning/Analysis

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- I. **Call to order:**
  - II. **Approval of Minutes from April 11, 2017: Approved**
  - III. **Topics for Discussion:**
    - A. **Academic Programs**
      - i. **PhD in Electrical Engineering: Brett Gunnink moved for approval, seconded, approved.**
      - ii. **BA in Computer Science: Nicol Rae moved for approval, Mike Babcock seconded, approved.**
  - IV. **Information:**
    - A. **Accreditation Update – Tami Eitle**
  - V. **Additional Topics:**
    - A. **What a Dean Needs to Know: Collective Bargaining: Susan Alt and Deb Barkley**
    - B. **Announcements:**
      - i. **Deans and Department Head Retreat Update**
      - ii. **May BOR Meeting Item Review**
  - VI. **Adjourned:**
  - VII. **Please Note: Next Meeting: June 13, 2017, President's Conference Room**