

Deans' Council

Agenda: Wednesday, August 30, 2017

9:00-11:00 Animal BioScience Room 145 (Note this meeting will take the place of August and September)

Voting Members			
Robert Mokwa - Provost		Charles Boyer – COA	Sarah Shannon – CON
Kenning Arlitsch – Library		Brett Gunnink – COE	Michael Babcock – Faculty Senate
Kregg Aytes – JJCBE		Robert Hietala – GC	Nicol Rae- CLS
Matthew Caires – VPSS Designee		Alison Harmon - EHHD	Royce Smith – COAA
Renee Reijo Pera – VPR		Karlene Hoo – Graduate School	Ilse-Mari Lee – Honors College
Other Members			
Tami Eitle – Interim Associate Provost		Martin Teintze – WWAMI	Shelly McKamey - MOR
Miley Gonzalez – Associate Provost		David Singel – Associate Provost	Kim Obbink – Extended University
Other Participants in Attendance			

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- I. **Call to order:**
 - II. **Approval of Minutes from June 13, 2017:**
 - III. **Topics for Discussion:**
 - A. **Academic Programs**
 - i. **RIDE Dental School (09:00-09:20)**
 - IV. **Information:**
 - A. **Accreditation Update – Tami Eitle (09:20-09:50)**
 - B. **Institutional Effectiveness Council Idea – Tami Eitle (09:50-10:00)**
 - C. **Classroom Committee recommendations for 2018 Classroom Renovations: Randy Stephens (10:00-10:20)**
 - V. **Additional Topics:**
 - A. **What a Dean Needs to Know: Space Management: John How (10:20-10:50)**
 - B. **Announcements: (10:50)**
 - VI. **Adjourned: (11:00)**
 - VII. **Please Note: Next Meeting: October 13, 2017, President's Conference Room**