

Academic Deans' Council

Minutes: Friday, June 15, 2018

9:30-11:30 am: President's Conference Room

Voting Members					
x	Robert Mokwa - Provost	x	Charles Boyer – COA		Royce Smith- COAA
x	Alison Harmon- EHHD	x	Robert Hietala- GC	x	Karlene Hoo-Graduate School
	Ilse-Mari Lee- Honors College	x	Kregg Aytes- JJCBE	x	Nicol Rae- CLS
x	Kenning Arlitsch- Library		Brett Gunnink- NACE		Sarah Shannon- CON
x	Renee Reijo Pera – VPR	x	Matthew Caires- VPSS Designee	x	Michael Babcock- Faculty Senate
Other Members					
x	David Singel – Senior Vice Provost		Ron Larsen- Vice Provost	x	Tami Eitle- Vice Provost
	Miley Gonzalez – Interim Vice Provost		Kim Obbink – Academic Technology		Taylor Blossom- ASMSU
x	Martin Teintze- WWAMI	x	Shelley McKamey- MOR		
Other Participants in Attendance					
X	Chris Murray - Foundation	X	Jeff Heys-ChBE	X	Liz Shanahan – PS
X	Eric Austin – PS	X	Megan Lasso- Budget	X	Kathy Attebury- Budget
X	Chris Fastnow- Planning	X	Becky Mahurin- Health Sciences	X	Cody Stone-Extension
X	Mandy St. Aubyn- Student Engagement				

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- I. **Call to order:**
 - II. **Approval of Minutes from May 11, 2018:** Charlie Boyer moved for approval, Kregg Aytes seconded, approved
 - III. **Topics for Discussion:**
 - A. **Naming of Academic programs – Chris Murray and Charles Boyer**
 - B. **PhD in Public Policy and Administration – Intent to Plan-** Liz Shanahan, Eric Austin, Nicol Rae: Mike Babcock moved for approval, Nic Rae, seconded, approved, approved with friendly amendment.
 - C. **PhD in Chemical Engineering – Level II-** Jeff Heys, Brett Gunnink; Kregg Aytes moved for approved, Charles Boyer seconded, approved with friendly amendment.
 - D. **Staff Merit Pool – Megan Lasso, Kathy Attebury**
 - IV. **Information:**
 - A. **NWCCU Revised Rate Structure for Program Reviews – Tami Eitle, OAA**
 - B. **Carnegie Classification for Engagement – Cody Stone, Mandy St. Aubyn, Becky Mahurin**
 - V. **Announcements:**
 - A. **Kregg Aytes last Deans Council.**
 - VI. **Next Meeting: July 13, 2018:** (9:30-11:30 am, PCR)