

# Deans' Council

## Agenda: Tuesday, February 21, 2017

2:00 – 4:00 Sub 233

Voting Members					
x	Robert Mokwa - Interim Provost	x	Charles Boyer – COA	x	Helen Melland – CON
x	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	x	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	Maggie Hayes- President's Office				

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- I. **Call to order:**
  - II. **Approval of Minutes from January 17, 2017: Bob Hietala moved for approval, Kregg Aytes, seconded; Approved.**
  - III. **Topics for Discussion:**
  - IV. **Information/Announcements:**
    - A. **March BOR Review – Bob Mokwa**
    - B. **Draft Annual Review Form – Mike Babcock**
    - C. **Update on accreditation and assessment Process- Tami Eitle**
    - D. **Graduate Education Task Force Report – Karlene Hoo**
  - V. **Additional Topics:**
    - A. **Bobcat Birthday Bash- Maggie Hayes**
  - VI. **Adjourned:**
  - VII. **Please Note: Next Meeting: March 21, 2017, Presidents Conference Room**