

# Deans' Council

## Minutes: Friday, February 9, 2018

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

Voting Members					
x	Robert Mokwa - Provost	x	Charles Boyer – COA		Sarah Shannon – CON
x	Kenning Arlitsch – Library	x	Brett Gunnink – COE		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
x	Renee Reijo Pera – VPR		Karlene Hoo – Graduate School		Ilse-Mari Lee – Honors College
Other Members					
x	Tami Eitle – Interim Associate Provost	x	Martin Teintze – WWAMI	x	Shelly McKamey - MOR
x	Miley Gonzalez – Interim Associate Provost	x	David Singel – Associate Provost		Kim Obbink – Academic Technology
x	Taylor Blossom- ASMSU				
Other Participants in Attendance					
x	Eric MacDonald-Peck- Student Success	x	Tricia Seifert-Education	x	William Ruff-Education
x	Elizabeth Bird-Education	X	Ronda Russell- Admissions	x	Chris Kearns- Student Success

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- I. **Call to order:**
  - II. **Approval of Minutes from January 12, 2018: Kregg Aytes moved for approval, Alison Harmon seconded, approved.**
  - III. **Topics for Discussion:**
    - A. **Intent to Plan: Certificate of Technical Skills in CyberSecurity: Bob Hietala: Brett Gunnink moved for approval, Kregg Aytes seconded, approved.**
    - B. **Montana School Superintendent Certificate: Tricia Seifert: Kregg Aytes moved for approval, Brett Gunnink seconded, approved.**
    - C. **Substance Abuse Free Environment (SAFE): Chris Kearns and Matt Caires**
    - D. **Retroactive University Withdrawal Policy: Matt Caires and Erin MacDonald-Peck**
    - E. **Enrollment Update: Ronda Russell and Chris Kearns**
  - IV. **Information:**
    - A. **Research update: Dean Alison Harmon, College of Education, Health and Human Development**
  - V. **Next Meeting: March 20, 2018: (2:30-4:30, PCR)**