**Deans’ Council**

**Agenda: Tuesday, May 9, 2016**

**2:00 – 4:00 pm President’s Conference Room, Montana Hall**

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| Voting Members |
|   | Martha A. Potvin - Provost | x | Charles Boyer – COA  | x | Helen Melland – CON  |
|  | Kenning Arlitsch – Library  | x | Brett Gunnink – COE  | x | Randy Babbitt – Faculty Senate  |
|  | Kregg Aytes – JJCBE  | x | Robert Hietala – GC  |  | Nicol Rae- CLS |
|  | Matthew Caires – VPSS Designee  | x | Alison Harmon - EHHD |  | Bill Shields – COAA |
| x | Renee Reijo Pera – VPR | x | Karlene Hoo – Graduate School | x | Ilse-Mari Lee – Honors College |
|  | Other Members |
| x | Ronald Larsen – Associate Provost | x | Martin Teintze – WWAMI | x | Shelly McKamey - MOR |
| x | David Di Maria – Associate Provost | x | David Singel – Associate Provost  |  | Kim Obbink – Extended University |
|  | Other Participants in Attendance |
| x | Waded Cruzado | x | Jeff Bader | x | Megan Bergstedt |
| x | Chris Fastnow | x | Brock LaMeres | x | David Cherry |
| x | Deb Barkley | x | Jyl Shaffer | x | Betsy Webb |

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1. **Call to order: 2:07 pm**
2. **Approval of Minutes from April 12, 2016: Kregg Aytes moved for approval, approved.**
3. **Topics for Discussion:**
	1. Land Surveying Non-Degree Certificate – Moratorium: Alison Harmon moved for approval, Ilse-Mari Lee seconded, approved.
	2. Montana Engineering Education Research Center (MEERC): Brock LaMeres provided an overview of the Center. Bob Hietala moved for approval, Alison Harmon seconded, approved.
	3. Expansion of Accelerated Baccalaureate in Nursing Option in Missoula and Kalispell: Kregg Aytes moved for approval, Ilse-Mari Lee seconded, approved.
4. **Information/Announcements:**
	1. What a Dean Needs to know about Title IX: Jyl Shaffer, Director and Title IX Coordinator, provided an overview of the Title IX requirements and provided guidance when approached with a Title IX complaint.
	2. Academic Program Plan: Deans were asked to review all four campus plans and provide feedback.
	3. New Program Review process: Ron Larsen provided an overview of the Intent to plan process.
	4. Tools to discuss with Department Heads: David Singel discussed the change in student orientation; projection of enrollment and Academic Analytics.
5. **Additional Topics:**
	1. The Deans were reminded to meet monthly with your Department Heads and Faculty.
	2. OTO funding notifications were sent to the Deans.
	3. The Faculty Senate review of the Deans has been conducted and was discussed further.
6. **Adjourned: 3:10 pm.**
7. **Please Note: Next Meeting June 14, 2016, President’s Conference Room**