Council of Deans

Date: Tuesday, February 3, 2009       Time: 3:00 p.m.       Location: Admin Board Room

1. Announcements
   a. Anton Wohlers as Academic Research Director
   b. AVP Burgess is POC for VPAA during my absence February 4 – 8 for AASCU
   c. Special Requests – Please send students to No. Shepler 415 and not to Admin.

2. Around the Table

3. Discussion Items
   a. Request for Faculty, Staff, and Student Concerns – Risk Assessment Team – Telephone trees for direct reports
   b. After Action on Weather
   c. Strategic Budget Webinar (January 20, 2009) – Take away message “Assessment of how money is used at department level and School level is needed in order to have a basis for increasing or decreasing budgets”: These budgets ideally include dollars, space, personnel, and technology.

4. Assignments pending
   a. Summer and Fall 2009 Schedules

5. Upcoming Meetings and Events
   a. Council of Deans – 3:00 p.m. on Tuesday, March 3, 2009
   b. Homecoming – Week of February 16, 2009 (George Will on February 19, 2009)
   c. School Centennial Weeks

<table>
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<tr>
<th>School</th>
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<tr>
<td>School of Science and Technology</td>
<td>October 6 – 10</td>
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<td>School of Liberal Arts</td>
<td>November 3 – 7</td>
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<td>School of Education and Behavioral Sciences</td>
<td>March 30 – April 3</td>
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<td>School of Business</td>
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d. Deans Retreat and Quartz Mountain Trip – TBA


6. New Business