# Academic Council

## Minutes: Friday, January 11, 2019

**9:30-11:30 am: President’s Conference Room**

### Voting Members

<table>
<thead>
<tr>
<th>x</th>
<th>Robert Mokwa - Provost</th>
<th>Sreekala Bajwa – COA</th>
<th>x</th>
<th>Royce Smith- COAA</th>
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<tbody>
<tr>
<td>x</td>
<td>Alison Harmon- EHHD</td>
<td>Robert Hietala- GC</td>
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<td>Ron Larsen-Graduate School</td>
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<td>x</td>
<td>Ilse-Mari Lee- Honors College</td>
<td>Mark Ranalli- JICBE</td>
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<td>Nicol Rae- CLS</td>
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<td>x</td>
<td>Kenning Arlitsch- Library</td>
<td>Brett Gunnink- NACE</td>
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<td>Sarah Shannon- CON</td>
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<td>x</td>
<td>Renee Reijo Pera – VPR</td>
<td>Matthew Caires- VPSS Designee</td>
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<td>Abigail Richards- Faculty Senate</td>
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### Other Members

- David Singel – Senior Vice Provost
- Chris Dobbs- MOR
- Martin Teintze- WWAMI
- Royal Mokwa - Provost
- Sreekala Bajwa – COA
- Robert Hietala- GC
- Ron Larsen-Graduate School
- Mark Ranalli- JICBE
- Nicol Rae- CLS
- Brett Gunnink- NACE
- Sarah Shannon- CON
- Matthew Caires- VPSS Designee
- Abigail Richards- Faculty Senate

### Other Participants in Attendance

<table>
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<tr>
<th>x</th>
<th>Kaitlyn Reiman- ASMSU</th>
<th>Tracy Dougher- COA</th>
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<th>Jim Mitchell- Student Health</th>
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<tbody>
<tr>
<td>X</td>
<td>Mark Quinn- MBI</td>
<td>Rachel Anderson- OAA</td>
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<td>Pat Hatfield- COA</td>
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<td>X</td>
<td>Chris Fastnow- Planning/Analysis</td>
<td>Sam Mitchell- Student Health</td>
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<td>Mike Babcock- Presidential Fellow</td>
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### Be Respectful

### Be Aware

### Be Supportive

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I. Call to order:

II. Approval of Minutes from November 18, 2018: Royce Smith moved for approval, Miley Gonzalez, seconded, approved.

III. Topics for Discussion:

- **A. College Assessment Reports:** Rachel Anderson (10 minutes)
- **B. Medical Excuses:** Jim Mitchell (10 minutes)
- **C. Academic Items**
  - i. BS in Ranching Systems – Level II: Brett Gunnink moved for approval, Sarah Shannon seconded, approved.
  - ii. Retitling the Agricultural Education Division to Department – Level II: Miley Gonzalez moved for approval, Alison Harmon seconded, approved
  - iii. Re-titling Degree in the Merged Department of Microbiology and Immunology to M.S. and Ph.D. in Microbiology and Immunology – Level I: Ilse-Mari Lee moved for approval, Sarah Shannon seconded, approved.
  - iv. LIFE Scholars Intent to Plan: Brett Gunnink moved to approve, Abbie Richards, seconded, approved.

- **D. Research Overview:** Royce Smith, College of Arts and Architecture (20 minutes)

IV. Announcements:

V. Next Meeting: February 8, 2019 (9:30-11:30 am, PCR)