

Academic Council

Minutes: Wednesday, October 17, 2018

9:30-11:30 am: President's Conference Room

Voting Members		
Robert Mokwa - Provost	Charles Boyer – COA	Royce Smith- COAA
Alison Harmon- EHHD	Robert Hietala- GC	Karlene Hoo-Graduate School
Ilse-Mari Lee- Honors College	Mark Ranalli- JJCBE	Nicol Rae- CLS
Kenning Arlitsch- Library	Brett Gunnink- NACE	Sarah Shannon- CON
Renee Reijo Pera – VPR	Matthew Caires- VPSS Designee	Abigail Richards- Faculty Senate
Other Members		
David Singel – Senior Vice Provost	Ron Larsen- Vice Provost	Tami Eitle- Vice Provost
Miley Gonzalez – Interim Vice Provost	Kim Obbink – Academic Technology	Karalee Summer- ASMSU
Martin Teintze- WWAMI	Chris Dobbs- MOR	
Other Participants in Attendance		

Be Respectful

Be Aware

Be Supportive

- I. Call to order: {2 min}
- II. Approval of Minutes from September 14, 2018:
- III. Topics for Discussion:
 - A. Intent to Plans
 - i. Master of Arts in English: English Education Option {12 min}
 - ii. Master of Music (M.M.) with Options in Music Education and Music Technology {12 min}
 - iii. PhD in Exercise and Nutrition Sciences {12 min}
 - B. Academic Items
 - i. Notification of placing the Applied and Psychological Science option in moratorium_(180-2010-LI1018) {8 min}
 - ii. MS: Dietetic Systems Leadership (182-2010-R0319) {12 min}
 - iii. MS: Family and Consumer Sciences Online (180-2011-LI1018) {12 min}
 - C. Responsible Conduct of Research, graduate student training: Karlene Hoo, Kirk Lubick {18 min}
 - D. Pool for Staff Compensation Plan: Megan Lasso {14 min}
 - E. Research Overview: Honors College {18 min}
- IV. Announcements:
- V. Next Meeting: November 19, 2018: (9:30-11:30 am, PCR)