

# Academic Council

## Minutes: Friday, June 14, 2019

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

Voting Members			
X	Robert Mokwa - Provost	X	Sreekala Bajwa – COA
	Alison Harmon- EHHD	X	Robert Hietala- GC
	Ilse-Mari Lee- Honors College	X	Mark Ranalli- JJCBE
	Kenning Arlitsch- Library	X	Brett Gunnink- NACOE
	Renee Reijo Pera – VPR		Matthew Caires- VPSS Designee
			Abigail Richards- Faculty Senate
Other Members			
x	David Singel – Senior Vice Provost		Tami Eitle- Vice Provost
	Chris Dobbs- MOR	x	Kim Obbink – Academic Technology
	Martin Teintze- WWAMI		
			Miley Gonzalez- Vice Provost
			Karalee Kothe- ASMSU
Other Participants in Attendance			
X	Stephanie Gray- GC	X	Tony Campeau- Registrar
X	Chris Kearns- Student Success	X	Dan Miller- MIE
		X	Chris Fastnow- Planning/Analysis
		X	Kristen Intemann- Sustainability

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order:
- II. Approval of Minutes from May 10, 2019: Dean Adams moved for approval, Sarah Shannon seconded, approved.
- III. Academic Items:
  - A. Intent to Plan: PhD in Mechanical Engineering- Dan Miller: Mark Ranalli moved for approval, Dean Adams seconded, approved.
  - B. Intent to Plan: Center for the Ethical and Social Implications of Science and Technology- Kristen Intemann: Brett Gunnink moved for approval, Nic Rae seconded, approved.
  - C. Level I: Graduate Certificate in Climate Science for Educators- Kim Obbink: Sarah Shannon approved, Sreekala Bajwa seconded, approved.
- IV. Topics for Discussion:
  - A. Enrollment Management- David Singel, Chris Kearns, Chris Fastnow, Tony Campeau
- V. Announcements:
  - A. Dean Hietala last Academic Council.
- VI. Next Meeting: July 8, 2019 (9:30-11:30 am, Montana Board Room, NACOE)