

Agenda: Friday, October 13, 2023

9:30 am- 11:30 am: Montana Board Room, Norm Asbjornson Hall.

Voting Members					
X	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA	x	Dean Adams- CoAA
X	Tricia Seifert- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College	x	Dan Miller- JJCBE		Yves Idzerda- CLS
x	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE		Sarah Shannon- MRJCON
x	Kristof Zaba- International Programs		Matthew Caires- VPSS Designee	x	Colter Ellis- Faculty Senate
	Alison Harmon- VPRED				
Other Members					
	Carina Beck- Vice Provost- AYCSS		Durward Sobek- Vice Provost	x	Tracy Dougher- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO	x	Martin Teintze- WWAMI
x	Melissa Ramirez- ASMSU VP		Steve Swinford- VPSS		
Other Participants in Attendance					
X	Brian O’Connor-Procurement	X	Aaron Mitchell- Fiscal Services	X	Brittany Thompson- Budget Office
X	Chris Fastnow- OPA				

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
- II. Approval of Minutes from September 8, 2023: Ilse-Mari Lee moved for approval, Colter Ellis seconded, approved.
- III. Informational Topics:
 - A. Smart Buy MSU: Aaron Mitchell, Brian O’Connor (15 minutes)
 - B. Accreditation: Tracy Dougher (15 minutes)
- IV. Academic Items:
 - A. 209-2010-R1123: Level II: Request for permanent authorization of an AAS Degree in Information Technology Cyber Security and Information Assurance: Stephanie Gray: Dean Adams moved for approval, Brett Gunnink seconded, approved.
- V. Policies for Discussion:
- VI. Announcements:
 - A. Celebrate Ag- November 3-4, 2023.
- VII.

Next Meeting: