

Academic Council

Agenda: Friday, February 11, 2022

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

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA	x	Royce Smith- COAA
x	Alison Harmon- EHHD	x	Stephanie Gray- GC		Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College		Dan Miller- JJCBE	x	Yves Idzerda- CLS
	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE		Sarah Shannon- MRJCON
x	Kristof Zaba- International Programs	x	Matthew Caires- VPSS Designee	x	Bradford Watson- Faculty Senate
	Jason Carter- VPREDGE				
Other Members					
x	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost	x	Steve Swinford- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO	x	Ellie Jackson- ASMSU
x	Martin Teintze- WWAMI				
Other Participants in Attendance					
X	Michael Brody- FS	X	Jeannette Grey Gilbert-CHRO	x	Ian Godwin- OPA

Be Respectful

Be Aware

Be Supportive

- I. Call to order
- II. Approval of Minutes from January 14, 2022: Royce Smith moved for approval, Sreekala Bajwa seconded, approved.
- III. Topics for Discussion:
 - A. Administrator Reviews: Bradford Watson
- IV. Academic Items:
 - A. Level I: 2010-LI0222: Request to terminate the Graduate Certificate in Science and Engineering Business Management: Craig Ogilvie/Brett Gunnink: Royce Smith moved for approval, Stephanie Gray seconded, approved.
 - B. Level I: 2011-LI0222: Request to terminate the Graduate Certificate in Science and Engineering Project Management: Craig Ogilvie/Brett Gunnink: Royce Smith moved for approval, Stephanie Gray seconded, approved.
 - C. Level I: 2012-LI0222: Request for authorization to establish a temporary Healthcare Administrative Professional CAS: Stephanie Gray: Royce Smith moved for approval, Sreekala Bajwa seconded, approved.
- V. Announcements:
 - A. Career Fair is next week, Feb 15 and 16, 2022.
 - B. “After College, What’s Next?” Conference, Feb 12, 2022. All students welcome.
 - C. 650 high school students on campus today for MSU Friday.

Next Meeting: March 11, 2022; 9:30 am- 10:30 am; Montana Board Room, NAH