

Academic Council

Minutes: Friday, January 11, 2019

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

| Voting Members | | | |
|----------------------------------|------------------------------------|---|-----------------------------------|
| x | Robert Mokwa - Provost | | Sreekala Bajwa – COA |
| x | Alison Harmon- EHHD | x | Robert Hietala- GC |
| x | Ilse-Mari Lee- Honors College | | Mark Ranalli- JJCBE |
| x | Kenning Arlitsch- Library | x | Brett Gunnink- NACE |
| x | Renee Reijo Pera – VPR | x | Matthew Caires- VPSS Designee |
| | | | Royce Smith- COAA |
| | | | Ron Larsen-Graduate School |
| | | | Nicol Rae- CLS |
| | | | Sarah Shannon- CON |
| | | | Abigail Richards- Faculty Senate |
| Other Members | | | |
| | David Singel – Senior Vice Provost | x | Tami Eitle- Vice Provost |
| | Chris Dobbs- MOR | | Kim Obbink – Academic Technology |
| | Martin Teintze- WWAMI | | |
| | | | Miley Gonzalez- Vice Provost |
| | | | Karalee Kothe- ASMSU |
| Other Participants in Attendance | | | |
| x | Kaitlyn Reiman- ASMSU | X | Tracy Dougher- COA |
| X | Mark Quinn- MBI | X | Rachel Anderson- OAA |
| X | Chris Fastnow- Planning/Analysis | X | Sam Mitchell- Student Health |
| | | | Jim Mitchell- Student Health |
| | | | Pat Hatfield- COA |
| | | | Mike Babcock- Presidential Fellow |

Be Respectful

Be Aware

Be Supportive

- 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)