

Agenda: Friday, December 8, 2023

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

Voting Members			
x	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA
x	Tricia Seifert- EHHD	x	Stephanie Gray- GC
x	Ilse-Mari Lee- Honors College	x	Dan Miller- JJCBE
	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE
x	Kristof Zaba- International Programs	x	Matthew Caires- VPSS Designee
x	Alison Harmon- VPRED		
Other Members			
x	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO
x	Melissa Ramirez- ASMSU VP	x	Steve Swinford- VPSS
Other Participants in Attendance			
X	Kirk Lubick- Research Compliance	X	Ryan Brickman- Safety and Risk
X	Chris Fastnow- OPA		

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
- II. Approval of Minutes from October 13, 2023: Brett Gunnink moved for approval; Ilse-Mari Lee seconded. Approved.
- III. Informational Topics:
 - A. Laboratory Vacating Guidelines: Kirk Lubick and Ryan Brickman
- IV. Academic Items:
 - A. Request to Plan: Certificate of Applied Science in Behavioral Health: Stephanie Gray. Trica Seifert moved for approval; Sarah Shannon seconded. Approved.
 - B. Level I: Online Graduate Certificate for Dual Enrollment Mathematics Teachers- Moratorium: Yves Idzerda. Brett Gunnink moved for approval, Sreekala Bajwa seconded with amendment regarding Dual Enrollment. Approved.
- V. Policies for Discussion:
- VI. Announcements:
 - A. IDEAL- next week.
 - B. M Trailhead capstone with Civil Engineering students.
 - C. Faculty are crushing finals.
 - D. ASMSU closed semester with last meeting and had a good semester. Thank you for academic leadership.
 - E. Research Development Day 1/11/24, undergraduate research fair 1/22/24.
 - F. Faculty Founders Day Awards, 2/16/24.

Next Meeting: January 12, 2024