

# Academic Council

## Minutes: Friday, December 11, 2020

9:30-11:30 am: WebEx

Voting Members					
X	Robert Mokwa - Provost	X	Sreekala Bajwa – COA	X	Royce Smith- COAA
X	Alison Harmon- EHHD	X	Stephanie Gray- GC	X	Craig Ogilvie-Graduate School
X	Ilse-Mari Lee- Honors College		Mark Ranalli- JJCBE	X	Yves Idzerda- CLS
X	Kenning Arlitsch- Library	X	Brett Gunnink- NACOE	X	Sarah Shannon- CON
X	Jason Carter- VPREDGE	X	Matthew Caires- VPSS Designee	x	Michael Brody- Faculty Senate
Other Members					
X	David Singel – Senior Vice Provost	X	Tami Eitle- Senior Vice Provost	x	Deborah Haynes- Acting Vice Provost
X	Chris Dobbs- MOR		Kim Obbink – Academic Technology		Margaret Davies- ASMSU
x	Martin Teintze- WWAMI	x	Carina Beck- Vice Provost		
Other Participants in Attendance					
X	Jason Bolte- Music	X	Kristin Harney- Music	X	Clemente Izurieta- GSoC

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order:
- II. Approval of Minutes from November 13, 2020: Royce Smith moved for approval, Kenning Arlitsch seconded, approved
- III. Academic Items:
  - A. University RTP Rights and Responsibilities- Faculty Handbook update: Yves Idzerda moved for approval, Royce Smith seconded with a review by JAGS of friendly amendment. Approved.
  - B. Emeritus Policy Revision- Faculty handbook: Alison Harmon moved for approval, Royce Smith second, approved
  - C. Level II: Master of Science in Cybersecurity- Clemente Izurieta (15 minutes to include Q & A): Ilse-Mari Lee moved for approval, Kenning Arlitsch seconded, approved
  - D. Request to Plan: Master of Music with ana Emphasis in Music Education- Jason Bolte, Kristin Harney (15 minutes to include Q & A): Royce Smith moved for approval, Craig Ogilvie seconded, approved.
- IV. Topics for Discussion:
- V. Announcements:
  - A. Matt Caires- Office of Student Engagement will begin reaching out to Associate/Assistant Deans regarding Spring Debut 2021
  - B. David Singel- Spring Retention update
  - C. Provost Mokwa- SVP Eitle’s last Academic Council Thank you
- VI. Next Meeting: January TBD