Academic Council
Minutes: Friday, February 14, 2020
9:30-11:30 am: President’s Conference Room

<table>
<thead>
<tr>
<th>Voting Members</th>
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<tr>
<td>Robert Mokwa - Provost</td>
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<td>Alise-Harmon- EHHD</td>
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<td>Ilse-Mari Lee- Honors College</td>
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<td>Kenning Arlitsch- Library</td>
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<td>Jason Carter- VPREDGE</td>
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Other Members
- David Singel – Senior Vice Provost
- Tami Eitle- Vice Provost
- Deborah Haynes- Acting Vice Provost
- Chris Dobbs- MOR
- Kim Obbink – Academic Technology
- Ambika Murali- ASMSU
- Martin Teintze- WWAMI

Other Participants in Attendance
- Tracy Ellig- Communications
- Brett Davis- Communications
- John How: Campus Planning

Be Respectful   Be Aware   Be Supportive

I. Call to order:

II. Approval of Minutes from December 6, 2019: Sreekala Bajwa moved for approval, Mark Ranalli seconded. Approved.

III. Academic Items
   A. Intent to Plan: Osher Lifelong Learning Institute: Kim Obbink: Nic Rae moved for approval; Alison Harmon seconded. Approved.
   B. Master of Science of Innovation and Management: Mark Ranalli: Brett Gunnink moved for approval; Ilse-Mari Lee seconded. Approved.
   C. New Learning Outcomes- Tami Eitle: [http://ou.montana.edu/msu-core/proposed.html](http://ou.montana.edu/msu-core/proposed.html)

Academic Council is asked to approve the New MSU Core Qualities: Alison Harmon moved for approval; Matt Caires seconded. Approved.

IV. Topics for Discussion:
   A. Construction schedules for new projects- John How (15 minutes)
   B. New curated program web pages – Tracy Ellig and Brett Davis (15 minutes)

V. Announcements:

VI. Next Meeting: March 10, 2020; 9:30-11:30 am, President’s Conference Room