

# Academic Council

## Minutes: Friday, February 14, 2020

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

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA		Royce Smith- COAA
x	Alison Harmon- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE	x	Nicol Rae- CLS
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE		Sarah Shannon- CON
x	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee	x	Eric Austin- Faculty Senate
Other Members					
	David Singel – Senior Vice Provost	x	Tami Eitle- Vice Provost	x	Deborah Haynes- Acting Vice Provost
	Chris Dobbs- MOR	x	Kim Obbink – Academic Technology	x	Ambika Murali- ASMSU
	Martin Teintze- WWAMI				
Other Participants in Attendance					
X	Tracy Ellig- Communications	X	Brett Davis- Communications	X	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>  
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