Agenda: Friday, February 21, 2025

9:30 am- 11:30 am: Montana Board Room, NAH

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA	х	Dean Adams- CoAA
x	Tricia Seifert- EHHD	_	Stephanie Gray- GC	x	Deborah Haynes-Graduate School
X	Durward Sobek- Honors College	Х	Brian Gillespie- JJCBE	х	Will Thomas- CLS
х	Doralyn Rossmann- Library	х	Brett Gunnink- NACOE		Sarah Shannon- MRJCON
х	Sally Mudiamu-International Programs		Matthew Caires- VPSS Designee	х	Stephanie McCalla- Faculty Senate
х	Alison Harmon- VPRED				
	Other Members				
	Carina Beck- Vice Provost- AYCSS	х	Durward Sobek- Vice Provost	х	Tracy Dougher- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO		Brant Schumaker- WWAMI
х	Bailey Jones- ASMSU VP		Steve Swinford- VPSS		
	Other Participants in Attendance				
Χ	Rebecca Turk-EHHD	Χ	Sarah Maki- Gallatin College	х	Brittany Thompson- Budget Office
х	Michael Walach- COA	х	Jennifer Thomson- COA	Х	Ryan Anderson- Academic Affairs Faculty Fellow

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
- II. Approval of Minutes from January 24, 2025: Brett Gunnink moved for approval, Dean Adams seconded, approved.
- III. Academic Items:
 - **A.** Level I: Request to Retitle Bachelor of Science in Technology Education to Bachelor of Science of Applied Technology Management and change CIP Code- Michael Walach/Sreekala Bajwa: Durward Sobek moved for approval, Brett Gunnink seconded, approved.
 - **B.** Level I: Request to offer Culturally and linguistically diverse education via distance or online delivery- Rebecca Turk/Tricia Seifert: Sreekala Bajwa moved for approval, Alison Harmon seconded, approved.
 - **C.** Level II: Request to establish a Certificate of Applied Science in Hospitality- Sarah Maki: Brett Gunnink moved for approval, Dean Adams seconded, approved.
- IV. Informational Items: Persistence to Degree Course Materials: Ryan Anderson
- V. Announcements:

Next Meeting: