

# Academic Council

## Minutes: Friday, February 19, 2021

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	X	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	Carina Beck- Vice Provost	X	Deborah Haynes- Interim Vice Provost		Steve Swinford- Interim Vice Provost
X	Durward Sobek- Interim Vice Provost		Kim Obbink – Academic Technology		Margaret Davies- ASMSU
X	Martin Teintze- WWAMI		Chris Dobbs- MOR		
Other Participants in Attendance					
X	Jennifer Glad- Legal Counsel				

***Be Respectful***

***Be Aware***

***Be Supportive***

- I. Call to order:
- II. Approval of Minutes from January 15, 2021, Ilse- Mari Lee moved for approval, Sreekala Bajwa seconded, approved
- III. Academic Items:
  - A. Level I: (2010-LI0321) Request for authorization to establish a temporary CAS in Heating, Ventilation, Air Conditioning and Refrigeration (HVAC-R) certificate- Stephanie Gray (10 minutes to include Q & A): Brett Gunnink moved for approval, Alison Harmon seconded, approved
  - B. Level I: (2011-LI0321) Request for authorization to establish a temporary AAS in Heating, Ventilation, Air Conditioning and Refrigeration (HVAC-R) certificate- Stephanie Gray (10 minutes to include Q & A): Brett Gunnink moved for approval, Alison Harmon seconded, approved
- IV. Topics for Discussion:
  - A. University Leave of Absence and Retroactive Withdrawal Policy- Matt Caires, Jennifer Glad
- V. Announcements:
- VI. Next Meeting: March 12, 2021