

Agenda: Friday, January 12, 2024

9:30 am- 11:30 am: Montana Board Room, Norm Asbjornson Hall.

Voting Members			
x	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA
	Tricia Seifert- EHHD	x	Stephanie Gray- GC
x	Ilse-Mari Lee- Honors College	x	Brian Gillespie- JJCBE
x	Doralyn Rossmann- Library		Brett Gunnink- NACOE
x	Dan Miller- International Programs	x	Matthew Caires- VPSS Designee
x	Alison Harmon- VPRED		
Other Members			
	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO
x	Melissa Ramirez- ASMSU VP	x	Steve Swinford- VPSS
Other Participants in Attendance			
X	Chris Fastnow- OPA		

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
- II. Approval of Minutes from December 8, 2023: Sreekala Bajwa moved for approval, Alison Harmon seconded. Approved.
- III. Informational Topics:
 - A. Summer School: Durward Sobek
- IV. Academic Items:
 - A. Request to Plan: Certificate of Completion in Culinary Arts: Stephanie Gray: Sarah Shannon moved for approval, Brian Gillespie seconded. Approved regardless of Request to Plan or Level I, Establishing, re-titling, terminating, or revising a campus certificate of 29 credits or less.
 - B. Request to Plan: Certificate of Completion in Sales: Stephanie Gray: Dean Adams moved for approval, Ilse-Mari Lee seconded, approved: Approved regardless of Request to Plan or Level I, Establishing, re-titling, terminating, or revising a campus certificate of 29 credits or less.
 - C. Level II: Request for permanent authorization of a temporary Healthcare Administrative Professional CAS: Stephanie Gray: Craig Ogilvie moved for approval; Sarah Shannon seconded; approved.
 - D. Level I: Request to place into moratorium Online Graduate Certificate in Dual Enrollment Mathematics Teachers: Craig Ogilvie, Yves Idzerda: Ilse-Mari Lee moved for approval, Sreekala Bajwa seconded, approved.
- V. Policies for Discussion:
- VI. Announcements:
 - A. Rail Jam at Turf Fields: February 3, 2024
 - B. ASMSU State of the Union: February 29, 2024

Next Meeting: February 9, 2024