

Academic Council

Agenda: Friday, January 6, 2023

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

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA	Royce Smith- COAA	
	Tricia Seifert- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
x	Jeff Heys- Honors College	x	Dan Miller- JJCBE	x	Yves Idzerda- CLS
	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE	x	Sarah Shannon- MRJCON
x	Kristof Zaba- International Programs		Matthew Caires- VPSS Designee	x	Jennifer Thomson- Faculty Senate
x	Alison Harmon- VPRED				
Other Members					
x	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost	x	Steve Swinford- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO	x	Martin Teintze- WWAMI
					Paytyn Wilson – ASMSU Senate Speaker
Other Participants in Attendance					
X	Susan Raph- CON	X	Chris Fastnow- OPA	X	Mike Ouert- Admissions
X	David Cherry- CLS	X	Shannon Bangen- Admissions		

Be Respectful

Be Aware

Be Supportive

- I. Call to order
- II. Approval of Minutes from November 4, 2022- Sarah Shannon moved for approval, Yves Idzerda seconded, approved.
- III. Informational Topics:
 - A. Proposal to Preregister Incoming 1st Year Students: Durward Sobek, David Cherry, Mike Ouert, Shannon Bangen
- IV. Academic Items:
 - A. Level II: 2006- LI0123: Request for authorization to establish a Doctor of Nursing Practice- Nurse Midwifery option: Sarah Shannon/Susan Raph: Craig Ogilvie moved for approval, Stephanie Gray seconded, approved.
 - B. Level I: 2005-LI0123: Request for temporary authorization to establish a Certificate of Applied Science in Medical Laboratory Assistant: Stephanie Gray: Sarah Shannon moved for approval, Martin Teintze seconded, approved.
 - C. Level I: 2004-LI0123: Request for authorization to terminate the Graduate Certificate in Professional Practice of Architecture: Craig Ogilvie/Royce Smith- Moved to February
 - D. Level I: 2003-LI0123: Request for authorization to establish a Graduate Certificate in Indigenous Food Systems: Craig Ogilvie/Yves Idzerda: Sreekala Bajwa moved for approval, Alison Harmon, seconded, approved.
 - E. Level I: 2002-LI0123: Request for Authorization to establish a Graduate Certificate in Family and Consumer Sciences: Craig Ogilvie: Yves Idzerda moved for approval, Sreekala Bajwa, seconded, approved.
 - F. Level I: 2001-LI0123: Request for authorization of a credit change in Graduate School Counseling Major: Craig Ogilvie: Alison Harmon moved for approval, Dan Miller, seconded, approved.
- V. Policies for Discussion:
- VI. Announcements:
 - A. Research Development Day: January 12, 2023

B. Founder's Day Faculty Awards: February 16, 2023.

C. 100th Day of Student Recognition: May 5, 2023

Next Meeting: February 10, 2023; Montana Board Room, NAH