

Agenda: Friday, January 24, 2025**9:30 am- 11:30 am: Montana Board Room, NAH**

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA		Dean Adams- CoAA
x	Tricia Seifert- EHHD		Stephanie Gray- GC		Deborah Haynes-Graduate School
x	Durward Sobek- Honors College	x	Brian Gillespie- JJCBE	x	Will Thomas- CLS
x	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE		Sarah Shannon- MRJCON
x	Sally Mudiamu-International Programs	x	Matthew Caires- VPSS Designee	x	Stephanie McCalla- Faculty Senate
x	Alison Harmon- VPRED				
Other Members					
x	Carina Beck- Vice Provost- AYCSSL	x	Durward Sobek- Vice Provost	x	Tracy Dougher- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO	x	Brant Schumaker- WWAMI
x	Bailey Jones- ASMSU VP	x	Steve Swinford- VPSS		
Other Participants in Attendance					
X	Michael Walach- AgEd	X	Todd Kaiser- ECE	X	Dawn Tarabochia- Athletics Representative

Be Respectful***Be Aware******Be Supportive***

- I. Call to order.
- II. Approval of Minutes from November 15, 2024: Brian Gillespie moved for approval, Sreekala Bajwa seconded. Approved.
- III. Academic Items:
 - A. Level I: Request to retile Bachelor of Science in Technology Education (Industrial Technology Option) to Bachelor of Science in Technology Education (Applied Technology Management Option): Michael Walach, Sreekala Bajwa: Will be amended and re-reviewed.
 - B. Level I: Request to retile Master of Science and Doctor of Philosophy in Materials Science to Master of Science in Materials Science and Engineering- Brett Gunnink: Durward Sobek moved for approval, Tricia Seifert seconded. Approved.
 - C. Request to Plan: Request to plan a Bachelor of Science in Optic and Photonic Engineering- Todd Kaiser, Brett Gunnink: Brian Gillespie moved for approval, Will Thomas seconded. Approved.
 - D. Request to Plan: Request to plan a Bachelor of Science- Agricultural and Biosystems Engineering- Sreekala Bajwa: Brian Gillespie moved for approval, Alison Harmon seconded. Approved
- IV. Informational Academic Items:
 - A. Dan Miller: Professor Emeritus of Civil Engineering
 - B. Otto Stein: Professor Emeritus of Civil Engineering
- V. Informational Items:
 - A. Dawn Tarabochia: NCAA new academic rules
- VI. Announcements:
 - A. Founders Day Faculty Awards: February 14, 2025, 8:30 am, Inspiration Hall.
 - B. Isabella Watson, Student Lobbyist in Helena.
 - C. Rail Jam, February 8th.

Next Meeting: