

Academic Council

Minutes: Monday, July 8, 2019

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

Voting Members					
x	Robert Mokwa - Provost		Sreekala Bajwa – COA	x	Dean Adams- COAA
	Alison Harmon- EHHD	x	Stephanie Gray- GC	x	Ron Larsen-Graduate School
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE	x	Nicol Rae- CLS
	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE		Sarah Shannon- CON
	Leslie Schmidt – VPR		Matthew Caires- VPSS Designee		Abigail Richards- Faculty Senate
Other Members					
x	David Singel – Senior Vice Provost	x	Tami Eitle- Vice Provost		Miley Gonzalez- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – Academic Technology		Karalee Kothe- ASMSU
x	Martin Teintze- WWAMI				
Other Participants in Attendance					
X	John Paxton, GSOC	X	George Haynes- AgEd	X	Chris Fastnow- Planning/Analysis
X	John How- Facilities				

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from June 14, 2019: Mark Ranalli moved for approval, Nic Rae seconded, approved.
- III. Academic Items:
 - A. Intent to Plan: MS in Cybersecurity: Ilse-Mari Lee moved for approval, Dean Adams seconded. Approved. Provost Mokwa recognized this would be a good program for masters faculty not planning a thesis. (ARL???)
 - B. Level II: Department Change: Department of Agricultural Education to Department of Agricultural and Technology Education: Brett Gunnink moved for approval, Dean Adams seconded. Approved.
- IV. Topics for Discussion:
 - A. Update on Fitness Center: John How
- V. Announcements:
- VI. Next Meeting: September 13, 2019 (9:30-11:30 am, PCR)