

# Academic Council

## Minutes: Friday, June 12, 2020

9:30-11:30 am: WebEx

Voting Members			
x	Robert Mokwa - Provost		Sreekala Bajwa – COA
x	Alison Harmon- EHHD	x	Stephanie Gray- GC
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE
x	Kenning Arlitsch- Library		Brett Gunnink- NACOE
x	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee
			Royce Smith- COAA
			Craig Ogilvie-Graduate School
			Nicol Rae- CLS
			Sarah Shannon- CON
			Eric Austin- Faculty Senate
Other Members			
	David Singel – Senior Vice Provost	x	Tami Eitle- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – Academic Technology
	Martin Teintze- WWAMI		
			Deborah Haynes- Acting Vice Provost
			Ambika Murali- ASMSU
Other Participants in Attendance			
X	Robert Walker- Chem/BioChem	X	Randy Babbitt- Physics
X	Beth Burroughs- Math		
			Cathy Whitlock- Earth Sciences

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order:
- II. Approval of Minutes from April 24, 2020; Royce Smith moved for approval, Mark Ranalli, seconded. Approved.
- III. Academic Items
  - A. Request to Plan: Physics BS - Astronomy and Astrophysics Option (Randy Babbitt), Nic Rae moved for approval, Mark Ranalli seconded, approved.
  - B. Request to Plan: MA in Professional Studies (Craig Ogilvie), Alison Harmon moved for approval, Nic Rae seconded, approved.
  - C. Request to Plan: Master’s Degree in Materials Science (Rob Walker), Craig Ogilvie moved for approval, Royce Smith seconded, approved.
  - D. Level I: Name change: Minor in Sustainability Studies to Minor in Sustainability and Environmental Stewardship Studies (Cathy Whitlock), Ilse-Mari Lee moved for approval, Mark Ranalli seconded, approved.
  - E. Level I: Online Graduate Certificate for Dual Enrollment Mathematics Teachers (Beth Burroughs), Nic Rae moved for approval, Royce Smith seconded, approved.
- IV. Topics for Discussion:
- V. Announcements:
- VI. Next Meeting: July 10, 2020, 9:30-11:30 am TBD