

# Agenda: Friday, March 8, 2024

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

Voting Members			
x	Robert Mokwa - Provost		Sreekala Bajwa – CoA
			Dean Adams- CoAA
x	Tricia Seifert- EHHD	x	Stephanie Gray- GC
			Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College	x	Brian Gillespie- JJCBE
			Yves Idzerda- CLS
x	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE
			Sarah Shannon- MRJCON
x	Dan Miller- International Programs	x	Matthew Caires- VPSS Designee
			x Colter Ellis- Faculty Senate
x	Alison Harmon- VPRED		
Other Members			
	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost
			x Tracy Dougher- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO
			Martin Teintze- WWAMI
x	Melissa Ramirez- ASMSU VP	x	Steve Swinford- VPSS
Other Participants in Attendance			
x	Aaron Mitchell- AVP-University Business Services	x	Terry Leist- VP Admin & Finance
			X Chris Fastnow- OPA
x	Eric Belasco-Ag Econ/Econ		

## *Be Respectful*

## *Be Aware*

## *Be Supportive*

- I. Call to order.
- II. Approval of Minutes from February 8, 2024; Ilse-Mari Lee moved for approval, Brian Gillespie seconded, approved.
- III. Informational Topics:
  - A. Equipment Inventory: Aaron Mitchell, Terry Leist
- IV. Academic Items:
  - A. Level II: Bachelor of Science: Environmental Economics and Policy: Eric Belasco; Brett Gunnink moved for approval, Ilse-Mari Lee, seconded, approved.
  - B. Level I: Computer Science Teaching Minor Termination: Brett Gunnink; Tricia Seifert: Brian Gillespie moved for approval, Doralyn Rossmann seconded, approved.
  - C. Request to Plan: Certificate of Applied Science in Hospitality: Stephanie Gray: Brian Gillespie moved for approval, Tricia Seifert seconded, approved.
- V. Informational Academic Items:
  - A. Edward Dratz, Professor of Chemistry and Biochemistry, Emeritus request at March BOR meeting
- VI. Policies for Discussion:
- VII. Announcements:
  - A. March 19, 2024: Provost Lecturer Series.
  - B. ASMSU Election cycle begins after spring break.
  - C. March 22, 2024: IDEAL Session

Next Meeting: April 19, 2024