

Academic Council

Minutes: Friday, March 12, 2021

9:30-11:30 am: WebEx

Voting Members		
X	Robert Mokwa - Provost	X 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	X Brett Gunnink- NACOE
	Jason Carter- VPREDGE	X Matthew Caires- VPSS Designee
		X Royce Smith- COAA
		X Craig Ogilvie-Graduate School
		X Yves Idzerda- CLS
		X Sarah Shannon- CON
		X Michael Brody- Faculty Senate
Other Members		
X	Carina Beck- Vice Provost	X Deborah Haynes- Interim
X	Durward Sobek- Interim Vice Provost	X Kim Obbink – Academic Technology
X	Martin Teintze- WWAMI	X Chris Dobbs- MOR
		X Steve Swinford- Interim Vice Provost
		X Margaret Davies- ASMSU
Other Participants in Attendance		
X	Craig Woolard- CE	X Bradford Watson- FS
X	Chris Fastnow- Planning/Analysis	X Vanessa Simonds- HHD
		X Suzanne Held- HHD

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from February 19, 2021: Royce Smith moved for approval, Yves Idzerda seconded: Approved.
- III. Academic Items:
 - A. Faculty Consulting Policy: Michael Brody moved for approval, Kenning Arlitsch seconded, approved with friendly amendment
 - B. Request to Plan: Master of Engineering- Civil Engineering Option(2012-R0521): Brett Gunnink
 - C. Request to Plan: Master of Engineering- Environmental Engineering Option (2013-R0521): Brett Gunnink
 - D. Request to Plan: Master of Engineering- Manufacturing Engineering Option (2014-R0521): Brett Gunnink
 - i. Craig Ogilvie moved for approval of 3 Requests to Plan, Ilse-Mari Lee seconded, approved
 - E. Level II: PhD in Indigenous and Rural Health (2015-R0521): Alison Harmon: Brett Gunnink moved for approval, Ilse- Mari Lee seconded, approved.
- IV. Topics for Discussion:
 - A. Snowmester Assessment: Durward Sobek
- V. Announcements:
- VI. Next Meeting: April 9, 2021