

Academic Council

Minutes: Monday, March 23, 2020

10:00-11:30 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 |
| x | Jason Carter- VPREDGE | x | Matthew Caires- VPSS Designee |
| | | x | Royce Smith- COAA |
| | | x | Craig Ogilvie-Graduate School |
| | | x | Nicol Rae- CLS |
| | | x | Sarah Shannon- CON |
| | | x | Eric Austin- Faculty Senate |
| Other Members | | | |
| x | David Singel – Senior Vice Provost | x | Tami Eitle- Vice Provost |
| | Chris Dobbs- MOR | x | Kim Obbink – Academic Technology |
| x | Martin Teintze- WWAMI | | |
| | | x | Deborah Haynes- Acting Vice Provost |
| | | | Ambika Murali- ASMSU |
| Other Participants in Attendance | | | |
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Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from February 14, 2020; Approved.
- III. Academic Items
 - A. Level II: Re-establish a standalone PhD in Mechanical Engineering (187-2011-R0520): Brett Gunnink: Alison Harmon moved for approval, Craig Ogilvie seconded, approved
 - B. Level II: Osher Lifelong Learning Institute (187-2012-R0520): Kim Obbink: Brett Gunnink moved for approval, Deb Haynes, seconded, approved
- IV. Topics for Discussion:
 - A. New Academic Courses and Extra Sections: Provost Mokwa, David Singel
- V. Announcements:
- VI. Next Meeting: April 24, 2020; 9:30-11:30 am, TBD