I. Call to order

II. Approval of Minutes from March 3, 2023: Sreekala Bajwa moved for approval, Stephanie Gray seconded, approved.

III. Informational Topics:

   A. May 2023 BOR Update:
      i. Approved 4% resident tuition increase 6% for out of state for 2 years. Approved all fees to include room and board for 8% for two years.
      ii. Ground lease for hotel construction was approved.
      iii. Facilities yard work, PBS expansion approved.
      iv. RPT for Law Enforcement Academy and Manufacturing Engineering were both approved. Reorg of HHD was approved.

IV. Academic Items:


   C. 2002-R0923-Level II: Associate of Applied Science in Aviation Electronics Technology: Stephanie Gray: Dan Miller moved for approval, Yves Idzerda seconded; approved.


   E. 2005-R0923-Level II: Bachelor of Science in Data Science: John Paxton, Brett Gunnink: Sreekala Bajwa moved for approval, Yves Idzerda seconded; approved.

V. Policies for Discussion:

   A. Revisions to Retention, Tenure and Promotion sections of Faculty Handbook: Brett Gunnink moved for approval, Jeff Heys, seconded; approved.
      i. RTP: Definitions
      ii. RTP: Role & Scope
      iii. RTP: Standards & Timelines
VI. Announcements:

A. GeoBlue international insurance contract is being renewed. Portal will open soon.

B. MT Chamber of Commerce runs a virtual competition through local high schools. Monday, 12-13 finalist teams will be on campus.

C. Graduate student union and NTT faculty negotiations will start soon.

D. Legislative update

E. Dean Jeff Heys last Academic Council

Next Meeting: September 8, 2023