

# Agenda: Friday, May 19, 2023

9:30 am- 11:30 am: Montana Board Room, Norm Asbjornson Hall.

Voting Members					
x	Robert Mokwa - Provost	X	Sreekala Bajwa – COA		Royce Smith- COAA
X	Tricia Seifert- EHHD	X	Stephanie Gray- GC	X	Craig Ogilvie-Graduate School
X	Jeff Heys- Honors College	X	Dan Miller- JJCBE	X	Yves Idzerda- CLS
	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE		Sarah Shannon- MRJCON
X	Kristof Zaba- International Programs		Matthew Caires- VPSS Designee	x	Jennifer Thomson- Faculty Senate
x	Alison Harmon- VPRED				
Other Members					
x	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost		Steve Swinford- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO	x	Martin Teintze- WWAMI
					Lorelei Michael-Owens – ASMSU Senate Speaker
Other Participants in Attendance					
X	John Paxton- GSoC	x	Bridget Kevane- Liberal Studies		

## *Be Respectful*

## *Be Aware*

## *Be Supportive*

- 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:
  - A. 2001-LI0523-Level I: Undergraduate Certificate in Africana Studies: Bridget Kevane, Yves Idzerda: Tricia Seifert moved for approval, Jeff Heys seconded; approved.
  - B. 2004-LI0523-Level I: Certificate in CNC Robotic Tending and Integration: Stephanie Gray: Brett Gunnink moved for approval, Sreekala Bajwa seconded; approved.
  - C. 2002-R0923-Level II: Associate of Applied Science in Aviation Electronics Technology: Stephanie Gray: Dan Miller moved for approval, Yves Idzerda seconded; approved.
  - D. 2003-R0923-Level II: Certificate of Applied Science in Carpentry: Stephanie Gray: Sreekala Bajwa moved for approval, Tricia Seifert 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