

Agenda: Friday, November 15, 2024**9:30 am- 11:00 am: Montana Board Room, NAH**

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA		Dean Adams- CoAA
x	Tricia Seifert- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
x	Durward Sobek- Honors College	x	Brian Gillespie- JJCBE	x	Yves Idzerda- CLS
	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE	x	Sarah Shannon- MRJCON
x	Dan Miller- International Programs		Matthew Caires- VPSS Designee		Stephanie McCalla- Faculty Senate
x	Alison Harmon- VPRED				
Other Members					
	Carina Beck- Vice Provost- AYCSSL	x	Durward Sobek- Vice Provost		Tracy Dougher- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO		Brant Schumaker- WWAMI
x	Bailey Jones- ASMSU VP	x	Steve Swinford- VPSS		
Other Participants in Attendance					
X	Ryan Anderson- For Stephanie McCalla	x	Jeanette GreyGilbert- CHRO	x	Jennifer Thomson- COA

Be Respectful***Be Aware******Be Supportive***

- I. Call to order.
- II. Approval of Minutes from October 18, 2024: Tricia Siefert moved for approval, Stephanie Gray seconded, approved.
- III. Academic Items:
 - A. Level I: Request to retitle BS in Microbiology – Environmental Health option to BS in Environmental Sciences – Environmental Health option: Jennifer Thomson/Sreekala Bajwa: Brian Gillespie moved for approval, Durward Sobek seconded, approved.
 - B. Request to Plan: Request to establish a Master of Science in Professional Horsemanship: Jennifer Thomson/Sreekala Bajwa: Brian Gillespie moved for approval, Sarah Shannon seconded, approved.
 - C. Request to Plan: Request to establish a Bachelor of Science in Agricultural Sciences: Jennifer Thomson/Sreekala Bajwa: Alison Harmon moved for approval, Tricia Seifert seconded, approved.
 - D. Request to Plan: Request to establish a Master of Science in Agricultural Sciences: Jennifer Thomson/Sreekala Bajwa: Dan Miller moved for approval, Craig Ogilvie seconded, approved.
- IV. Informational Academic Items:
- V. Informational Items:
 - A. Proposed changes to HR policies: Jeanette Grey Gilbert
- VI. Announcements:

Next Meeting: December 6, 2024