

Academic Council

Minutes: Friday, November 15, 2019

9:30-11:30 am: President's Conference Room

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA	x	Royce Smith- COAA
x	Alison Harmon- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE	x	Nicol Rae- CLS
x	Kenning Arlitsch- Library		Brett Gunnink- NACOE	x	Sarah Shannon- CON
	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee		Eric Austin- Faculty Senate
Other Members					
	David Singel – Senior Vice Provost		Tami Eitle- Vice Provost	x	Deborah Haynes- Acting Vice Provost
	Chris Dobbs- MOR		Kim Obbink – Academic Technology	x	Ambika Murali- ASMSU
x	Martin Teintze- WWAMI				
Other Participants in Attendance					
x	Jeff Heys- ChBE	x	David Weide- ARL	X	Alison Wynhoff-Olsen- English
X	Ariel Donohue- Diversity/Inclusion	X	Becca Belou- Planning/Analysis		

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from September 13, 2019: Royce Smith moved for approval, Sarah Shannon seconded. Approved.
- III. Academic Items:
 - A. Intent to Plan: Bachelor of Science in Biomedical Engineering – Jeff Heys: Mark Ranalli moved for approval, Kenning Arlitsch seconded. Approved.
 - B. Level I: Master of Arts in English, English Education Option – Allison Wynhoff-Olsen: Nic Rae moved for approval, Kenning Arlitsch seconded. Approved.
 - C. Level II: Consolidate and merge the Department of Cell Biology and Neuroscience and the Department of Microbiology and Immunology: Sreekala Bajwa moved for approval; Mark Ranalli seconded. Approved.
- IV. Topics for Discussion:
 - A. Budget Model- Megan Lasso, Becca Belou (20 minutes)
 - B. Campus Climate Survey- Ariel Donohue, Becca Belou (20 Minutes)
- V. Announcements:
 - A. Overview of New Postsecondary Educational Program/Center/Institute Process- Provost Mokwa
- VI. Next Meeting: December 6, 2019 (9:30-11:30 am, Montana Board Room, NACOE)