

Academic Council

Minutes: Monday, September 13, 2019

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

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA		Royce Smith- COAA
x	Alison Harmon- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE	x	Nicol Rae- CLS
	Kenning Arlitsch- Library		Brett Gunnink- NACOE	x	Sarah Shannon- CON
x	Jason Carter- VPREDGE		Matthew Caires- VPSS Designee	x	Eric Austin- Faculty Senate
Other Members					
x	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	Chris Fastnow- Planning/Analysis	x	Colin Shaw- UGS	X	Madison Graff- Facilities
X	Blake Christenson- Legal Counsel	X	Tracy Dougher- COA		

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from July 8, 2019: Ilse-Mari Lee moved for approval, Mark Ranalli seconded. Approved
- III. Academic Items:
 - A. Intent to Plan: Mental Health Support Certificate: Alison Harmon: Sreekala Bajwa moved for approval, Sarah Shannon, second. Approved.
- IV. Topics for Discussion:
 - A. Goal Setting: Degree Completion and Achievement Gaps for URM: Chris Fastnow (30 minutes)
 - B. LRPB Process: Madison Graff and John How (15 minutes)
 - C. NCUR Update: Colin Shaw (15 minutes)
 - D. Student Travel Policy: Matt Caires (15 minutes)
- V. Announcements:
- VI. Next Meeting: October 9, 2019 (9:30-11:30 am, Montana Board Room, NACOE)