

Agenda: Friday, September 8, 2023

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

Voting Members			
x	Robert Mokwa - Provost	x	Sreekala Bajwa – CoA
x	Tricia Seifert- EHHD	x	Stephanie Gray- GC
x	Ilse-Mari Lee- Honors College	x	Dan Miller- JJCBE
x	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE
x	Kristof Zaba- International Programs	x	Matthew Caires- VPSS Designee
x	Alison Harmon- VPRED		
Other Members			
x	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO
x	Melissa Ramirez- ASMSU VP	X	Steve Swinford- VPSS
Other Participants in Attendance			
X	Beth Burroughs- Math	X	Jennifer Thomson- CoA
X	Chris Fastnow- Planning/Analysis		

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
- II. Approval of Minutes from May 19, 2023: Sreekala Bajwa moved for approval, Doralyn Rossmann seconded, approved.
- III. Informational Topics:
 - A. Course Materials Working Group: Durward Sobek
 - B. Summit Program and Purpose and Belonging Cohort: Carina Beck
- IV. Academic Items:
 - A. Level II: Request for permanent authorization of a Certificate of Applied Science in Carpentry: Stephanie Gray: Sreekala Bajwa moved for approval, Yves Idzerda seconded, approved.
 - B. Level II: Request for permanent authorization of an AAS degree in Aviation Electronics Technology: Stephanie Gray: Sreekala Bajwa moved for approval, Yves Idzerda seconded, approved.
 - C. Level II: Request for permanent authorization of an AAS degree in IT Network Technology: Stephanie Gray: Sreekala Bajwa moved for approval, Yves Idzerda seconded, approved.
 - D. Level I: Request for authorization to establish a Certificate of Technical Studies in CNC Robotic Tending and Integration: Stephanie Gray: Tricia Seifert moved for approval, Dean Adams seconded, approved.
 - E. Request to Plan: Minor in Precision Agriculture and Land Management Systems: Sreekala Bajwa: Brett Gunnink moved for approval, Alison Harmon seconded, approved.
 - F. Academic Program Follow-up: Ranching Systems Degree Program: Jennifer Thomson, Sreekala Bajwa
 - G. Academic Program Follow-up: Data Science Degree Program: Beth Burroughs, Yves Idzerda
- V. Policies for Discussion:
- VI. Announcements:
 - A. Debut Concert on Romney Oval tonight.
 - B. Orientation 4 was a success.

- C. Next Thursday, 3:30-5: Leigh Lounge is the HASS charette.
- D. September 12th, first Provost Distinguished Lecture.

VII.

Next Meeting: October 13, 2023