

Academic Council

Agenda: Friday, September 10, 2021

9:30-10:30 am: Montana Board Room, NAH

Voting Members			
x	Robert Mokwa - Provost		Sreekala Bajwa – COA
			Royce Smith- COAA
x	Alison Harmon- EHHD		Stephanie Gray- GC
		x	Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College	x	Dan Miller- JJCBE
		x	Yves Idzerda- CLS
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE
			Sarah Shannon- CON
x	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee
		x	Bradford Watson- Faculty Senate
Other Members			
x	Carina Beck- Vice Provost- AYCSS	x	Deborah Haynes- Vice Provost- OIP
		x	Steve Swinford- Vice Provost
x	Durward Sobek- Vice Provost		Kim Obbink – ATO
		x	Ellie Jackson- ASMSU
x	Martin Teintze- WWAMI		Chris Dobbs- MOR
Other Participants in Attendance			
X	Madison Graff- Campus Planning	X	Dean Adams- CFE
		X	Nika Stoop- CFE
X	Chris Fastnow- OPA	X	John How- Campus Planning
		x	Richard Rudnicki- Campus Planning

Be Respectful

Be Aware

Be Supportive

- I. Call to order
- II. Approval of Minutes from July 9, 2021: Ilse-Mari Lee moved for approval, Yves Idzerda seconded, approved
- III. Academic Items:
- IV. Topics for Discussion:
 - A. Curriculum Analytics: Durward Sobek, Chris Fastnow (10-minute presentation, 10 minutes Q &A)
 - B. FY2023 MSU capital planning process: Madison Graf (10-minute presentation, 10 minutes Q & A)
 - C. IDS Recommendations: Jason Carter and Nika Stoop: (10-minutes)
- V. Announcements:
 - A. Parent family weekend- October 1st.
- VI. Next Meeting: October 8, 2021, 9:30 am-11:30 am, TBD