

Academic Council

Agenda: Friday, December 10, 2021

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

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA	X	Royce Smith- COAA
	Alison Harmon- EHHD	x	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		Brett Gunnink- NACOE	X	Sarah Shannon- CON
	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee	X	Bradford Watson- Faculty Senate
Other Members					
x	Carina Beck- Vice Provost- AYCSS		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	Sarah Pennington- EHHD	X	John Paxton- GSoC	X	Chris Fastnow- OPA

Be Respectful

Be Aware

Be Supportive

- I. Call to order
- II. Approval of Minutes from November 12, 2021: Royce Smith moved for approval, Dan Miller seconded; approved
- III. Academic Items:
 - A. Level II: 2010-LI1221: Master of Engineering: Civil Engineering Option: Royce Smith moved for approval, Craig Ogilvie seconded; approved.
 - B. Level II: 2011-LI1221: Master of Engineering: Environmental Engineering option: Royce Smith moved for approval, Craig Ogilvie seconded; approved.
 - C. Level II: 2014-LI1221: Psychiatric Mental Health Nurse Practitioner Across the Lifespan Certificate: Royce Smith moved for approval, Stephanie Gray seconded; approved.
 - D. Level I: 2012-LI1221: Graduate Certificate in Science and Engineering Business Management- Termination: Royce Smith moved for approval, Yves Idzerda, seconded; approved.
 - E. Level I: 2013-LI1221: Graduate Certificate in Science and Engineering Project Management- Termination: Royce Smith moved for approval, Yves Idzerda, seconded; approved.
 - F. Request to Plan: 2015-LI1221: Bachelor of Science in Data Science: Ilse-Mari Lee moved for approval, Sarah Shannon seconded; approved
- IV. Topics for Discussion:
 - A. Accreditation and CORE Review: Steve Swinford
- V. Announcements:
 - A. Undergraduate research poster session in the sub this morning and another session tomorrow.
 - B. Retirement celebration for Jim Mitchell at 4:00 pm in Inspiration Hall.
 - C. Sustainability summit on April 19, 2022 at MSU.
- VI. Next Meeting: January 14, 2021, 9:30 am-11:30 am, Montana Board Room, NAH