

# Academic Council

## Minutes: Friday, January 11, 2019

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

Voting Members					
x	Robert Mokwa - Provost		Sreekala Bajwa – COA	x	Royce Smith- COAA
x	Alison Harmon- EHHD	x	Robert Hietala- GC		Ron Larsen-Graduate School
x	Ilse-Mari Lee- Honors College		Mark Ranalli- JJCBE	x	Nicol Rae- CLS
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACE	x	Sarah Shannon- CON
x	Renee Reijo Pera – VPR	x	Matthew Caires- VPSS Designee	x	Abigail Richards- Faculty Senate
Other Members					
	David Singel – Senior Vice Provost	x	Tami Eitle- Vice Provost	x	Miley Gonzalez- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – Academic Technology	x	Karalee Kothe- ASMSU
	Martin Teintze- WWAMI				
Other Participants in Attendance					
x	Kaitlyn Reiman- ASMSU	X	Tracy Dougher- COA	X	Jim Mitchell- Student Health
X	Mark Quinn- MBI	X	Rachel Anderson- OAA	X	Pat Hatfield- COA
X	Chris Fastnow- Planning/Analysis	X	Sam Mitchell- Student Health	X	Mike Babcock- Presidential Fellow

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order:
- II. Approval of Minutes from November 18, 2018: Royce Smith moved for approval, Miley Gonzalez, seconded, approved.
- III. Topics for Discussion:
  - A. College Assessment Reports: Rachel Anderson (10 minutes)
  - B. Medical Excuses: Jim Mitchell (10 minutes)
  - C. Academic Items
    - i. BS in Ranching Systems – Level II: Brett Gunnink moved for approval, Sarah Shannon seconded, approved.
    - ii. Retitling the Agricultural Education Division to Department – Level II: Miley Gonzalez moved for approval, Alison Harmon seconded, approved
    - iii. Re-titling Degree in the Merged Department of Microbiology and Immunology to M.S. and Ph.D. in Microbiology and Immunology – Level I: Ilse-Mari Lee moved for approval, Sarah Shannon seconded, approved.
    - iv. LIFE Scholars Intent to Plan: Brett Gunnink moved to approve, Abbie Richards, seconded, approved.
  - D. Research Overview: Royce Smith, College of Arts and Architecture (20 minutes)
- IV. Announcements:
- V. Next Meeting: February 8, 2019 (9:30-11:30 am, PCR)