

Academic Council

Minutes: Friday, July 13, 2018

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

Voting Members			
X	Robert Mokwa - Provost		Charles Boyer – COA
	Alison Harmon- EHHD	X	Robert Hietala- GC
	Ilse-Mari Lee- Honors College		Mark Ranalli- JJCBE
X	Kenning Arlitsch- Library	X	Brett Gunnink- NACE
	Renee Reijo Pera – VPR		Matthew Caires- VPSS Designee
		X	Royce Smith- COAA
		X	Karlene Hoo-Graduate School
			Nicol Rae- CLS
		X	Sarah Shannon- CON
		X	Michael Babcock- Faculty Senate
Other Members			
	David Singel – Senior Vice Provost		Ron Larsen- Vice Provost
	Miley Gonzalez – Interim Vice Provost		Kim Obbink – Academic Technology
X	Martin Teintze- WWAMI		Shelley McKamey- MOR
			Tami Eitle- Vice Provost
			Taylor Blossom- ASMSU
Other Participants in Attendance			
X	Abigail Richards- Faculty Senate	x	David Cherry- CLS
		x	Chris Fastnow- Planning

I. Call to order:

- Mark Renalli, Dean of JJCBE will be here next week. Please reach out and welcome him.
- Looking forward to the Dean's Retreat. Hopefully you have had a chance to look at the assigned reading.

II. Approval of Minutes from June 15, 2018:

- Michael Babcock moves to approve. Bob Hietala; Sarah Shannon seconds. Approved.

III. Topics for Discussion:

A. Internship Policy (Handout)

- There is a need for such a policy on campus to keep things consistent.

B. Articulation Agreements – Ron Larsen (Handout)

- if you have questions or are interested in putting an Articulation Agreement in place.

IV. Information:

A. Research update: Dean Sarah Shannon- College of Nursing (Power Point presentation)

V. Announcements:

- Abigail Richards will be the Chair of Faculty Senate in the new academic year and will be attending meetings.
- Doctoral Prioritization: Spreadsheet and questionnaire are available to Department Heads to reflect upon the strengths and weaknesses and determined a classification of each program.

VI. Next Meeting: September 14, 2018: (9:30-11:00 am, PCR)