

Academic Council

Minutes: Wednesday, October 17, 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
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE
x	Kenning Arlitsch- Library		Brett Gunnink- NACE
x	Renee Reijo Pera – VPR	x	Matthew Caires- VPSS Designee
		x	Abigail Richards- Faculty Senate
Other Members			
x	David Singel – Senior Vice Provost	x	Ron Larsen- Vice Provost
	Miley Gonzalez – Interim Vice Provost		Kim Obbink – Academic Technology
x	Martin Teintze- WWAMI		Chris Dobbs- MOR
Other Participants in Attendance			
X	Keith Kothman- Music	X	Kirk Branch- English
X	Coleen Kaiser- HHD	X	Debby Haynes- HHD
X	Jim Becker- HHD	X	Allison Wynhoff-Olsen- English
X	Dean Adams- COA		

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from September 14, 2018: Bob Hietala moved for approval, Nic Rae seconded, approved.
- III. Topics for Discussion:
 - A. Intent to Plans: Abbie Richards moved for approval, Kenning Arlitsch seconded, approved. All three will be advanced for further University approvals.
 - i. Master of Arts in English: English Education Option
 - ii. Master of Music (M.M.) with Options in Music Education and Music Technology
 - iii. PhD in Exercise and Nutrition Sciences
 - B. Academic Items
 - i. Notification of placing the Applied and Psychological Science option in moratorium_(180-2010-LI1018): Mark Ranalli moved for approval, Ilse Mari Lee, seconded, approved with friendly amendment. Will be advanced for further University approvals.
 - ii. MS: Dietetic Systems Leadership (182-2010-R0319), Nic Rae moved for approval, Kenning Arlitsch seconded. Approved. Will be advanced for further University approvals.
 - iii. MS: Family and Consumer Sciences Online (180-2011-LI1018): Bob Hietala moved for approval, Ilse-Mari Lee seconded. Approved. Will be advanced for further University approvals.
 - C. Responsible Conduct of Research, graduate student training: Karlene Hoo, Kirk Lubick- will be presented in November.

D. Pool for Staff Compensation Plan: Megan Lasso- reviewed previously with Deans.

E. Research Overview: Honors College

IV. Announcements:

V. Next Meeting: November 19, 2018: (9:30-11:30 am, PCR)