Academic Council

Minutes: Friday, January 15, 2021

9:30-11:30 am: WebEx

| Voting Members | | | | | |
|----------------|-------------------------------------|---|----------------------------------|---|--------------------------------------|
| Х | Robert Mokwa - Provost | х | Sreekala Bajwa – COA | Х | Royce Smith- COAA |
| Х | Alison Harmon- EHHD | Х | Stephanie Gray- GC | Х | Craig Ogilvie-Graduate School |
| Х | Ilse-Mari Lee- Honors College | Х | Mark Ranalli- JJCBE | Х | Yves Idzerda- CLS |
| Х | Kenning Arlitsch- Library | | Brett Gunnink- NACOE | Х | Sarah Shannon- CON |
| Х | Jason Carter- VPREDGE | Х | Matthew Caires- VPSS Designee | Х | Michael Brody- Faculty Senate |
| | Other Members | | | | |
| Х | Carina Beck- Vice Provost | Х | Deborah Haynes- Interim | Х | Steve Swinford- Interim Vice Provost |
| Х | Durward Sobek- Interim Vice Provost | Х | Kim Obbink – Academic Technology | Х | Margaret Davies- ASMSU |
| | Martin Teintze- WWAMI | | Chris Dobbs- MOR | | |
| | Other Participants in Attendance | | | | |
| Х | David Parker- PolSci | Х | Jason Bolte- Music | Х | Susan Raph- CON |
| Х | Christine Foreman- NACOE | Х | Bradford Watson- Faculty Senate | Х | Liz Shanahan- PolSci |
| Х | Doralyn Rossman- Library | Х | Rebecca Koltz- HHD | Х | Kristin Harney- Music |
| Х | Sarah Stoneback- Music | Х | Julie Kipfer- UComm | Х | Brett Davis- UComm |

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from December 11, 2020: Mark Ranalli moved for approval, Deb Haynes seconded, approved
- III. Academic Items:
 - **A.** Request to Plan: Ph.D. in Public Policy Analysis and Administration- David Parker, Yves Idzerda (10 minutes to include Q & A) Kenning Arlitsch moved for approval, Craig Ogilvie seconded, approved
 - **B.** Request to Plan: Certificate (over 29 credits) Psychiatric Mental Health Nursing Practitioner Across the Life Span- Susan Raph, Sarah Shannon (10 minutes to include Q & A) Royce Smith moved for approval, Kenning Arlitsch seconded, approved
 - **C.** Request to Plan: Bachelor of Musical Arts- Kristin Harney, Royce Smith (10 minutes to include Q & A) Royce Smith moved for approval, Ilse-Mari Lee seconded, approved
 - D. Level I- Mental Health Support Graduate Certificate- Rebecca Koltz, Alison Harmon (10 minutes to include Q & A) Ilse-Mari Lee moved for approval, Yves Idzerda seconded, approved
 - E. Level I- Informatics Certificate- Doralyn Rossman, Kenning Arlitsch (10 minutes to include Q & A) Sarah Shannon moved for approval, Royce Smith seconded, approved
- IV. Topics for Discussion:
 - A. Academic Program Landing Pages (20 minutes): Julie Kipfer, Brett Davis
- V. Announcements:

A. Faculty Handbook polices under review with Faculty Senate will be shared with Deans for review

VI. Next Meeting: February TBD