## **Academic Council**

Agenda: Friday, July 9, 2021

9:30-11:30 am: Montana Board Room, NAH

	Voting Members				
Χ	Robert Mokwa - Provost	Х	Sreekala Bajwa – COA	Χ	Royce Smith- COAA
Χ	Alison Harmon- EHHD	Х	Stephanie Gray- GC	Χ	Craig Ogilvie-Graduate School
Χ	Ilse-Mari Lee- Honors College	Х	Dan Miller- JJCBE	Χ	Yves Idzerda- CLS
	Kenning Arlitsch- Library	Х	Brett Gunnink- NACOE	Χ	Sarah Shannon- CON
	Jason Carter- VPREDGE	Х	Matthew Caires- VPSS Designee	Χ	Michael Brody- Faculty Senate
	Other Members				
Χ	Carina Beck- Vice Provost- AYCSS	Х	Deborah Haynes- Vice Provost- OIP	Х	Steve Swinford- Vice Provost
	Durward Sobek- Vice Provost		Kim Obbink – ATO		Margaret Davies- ASMSU
Χ	Martin Teintze- WWAMI		Chris Dobbs- MOR		
	Other Participants in Attendance				
Χ	Chris Fastnow- OPA	Х	Terry Leist- VP Admin/Finance	Χ	Aaron Mitchell- UBS
Χ	Rob Walker- Chem/BioChem	Х	Tony Campeau- Registrar		

## Be Respectful

Be Aware

Be Supportive

- Call to order
- II. Approval of Minutes from May 14, 2021: Royce Smith moved for approval, Alison Harmon seconded, approved
- III. Academic Items:
  - **A.** Level II: (2010-Ll0721) Master of Science in Materials Science- Yves Idzerda, Rob Walker: Sarah Shannon moved for approval, Ilse-Mari Lee seconded, approved.
  - **B.** Request to Plan: (2011-LI0721) DNP Certified Nurse Midwife Option- Sarah Shannon: Craig Ogilvie moved for approval, Yves Idzerda seconded, approved
- IV. Topics for Discussion:
  - A. Student Account Balances: Terry Leist, Aaron Mitchell
  - B. Proposed revisions to final exam week: Tony Campeau
- V. Announcements:
  - **A.** Rec Center transition next month. Building will be shut down during time. Offerings will be limited during transition. North Dome up August 21<sup>st</sup>.
- VI. Next Meeting: September 10, 2021, 9:30 am-11:30 am, Montana Board Room, Norm Asbjornson Hall