Academic Council

**Agenda: Friday, March 8, 2024**

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

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| Voting Members | | | | | |
|  | Robert Mokwa - Provost |  | Sreekala Bajwa – CoA |  | Dean Adams- CoAA |
|  | Tricia Seifert- EHHD |  | Stephanie Gray- GC |  | Craig Ogilvie-Graduate School |
|  | Ilse-Mari Lee- Honors College |  | Brian Gillespie- JJCBE |  | Yves Idzerda- CLS |
|  | Doralyn Rossmann- Library |  | Brett Gunnink- NACOE |  | Sarah Shannon- MRJCON |
|  | Dan Miller- International Programs |  | Matthew Caires- VPSS Designee |  | Colter Ellis- Faculty Senate |
|  | Alison Harmon- VPRED |  |  |  |  |
|  | Other Members | | | | |
|  | Carina Beck- Vice Provost- AYCSS |  | Durward Sobek- Vice Provost |  | Tracy Dougher- Vice Provost |
|  | Chris Dobbs- MOR |  | Kim Obbink – ATO |  | Martin Teintze- WWAMI |
|  | Melissa Ramirez- ASMSU VP |  | Steve Swinford- VPSS |  |  |
|  | Other Participants in Attendance | | | | |
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***Be Respectful Be Aware Be Supportive***

1. Call to order.
2. Approval of Minutes from February 8, 2024
3. Informational Topics:
   1. Equipment Inventory: Aaron Mitchell, Terry Leist
4. Academic Items:
   1. Level II: Bachelor of Science: Environmental Economics and Policy: Eric Belasco, Sreekala Bajwa
   2. Level I: Computer Science Teaching Minor Termination: John Paxton, Brett Gunnink
   3. Request to Plan: Certificate of Applied Science in Hospitality: Stephanie Gray
5. Informational Academic Items:
   1. Edward Dratz, Professor of Chemistry and Biochemistry, Emeritus request at March BOR meeting
6. Policies for Discussion:
7. Announcements:

Next Meeting: April 19, 2024