

# Academic Council

## Minutes: Friday, May 10, 2019

9:30-11:00 am: President's Conference Room

Voting Members			
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA
x	Alison Harmon- EHHD	x	Robert Hietala- GC
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE
x	Kenning Arlitsch- Library		Brett Gunnink- NACOE
	Renee Reijo Pera – VPR		Matthew Caires- VPSS Designee
		x	Dean Adams- COAA
		x	Ron Larsen-Graduate School
		x	Nicol Rae- CLS
			Sarah Shannon- CON
		x	Abigail Richards- Faculty Senate
Other Members			
	David Singel – Senior Vice Provost	x	Tami Eitle- Vice Provost
	Chris Dobbs- MOR	x	Kim Obbink – Academic Technology
x	Martin Teintze- WWAMI		
			Miley Gonzalez- Vice Provost
			Karalee Kothe- ASMSU
Other Participants in Attendance			
X	Brian Bothner- Chemistry	x	Tess Meacham- ATO
X	Jeff Heys- ChBE	X	Chris Fastnow- Planning/Analysis
		x	Sheila Nielson- Health Advising

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order:
- II. Approval of Minutes from April 12, 2019: Bob Hietala moved for approval, Nic Rae seconded. Approved
- III. Academic Items:
  - A. Intent to Plan: PhD Indigenous and Rural Health Equity- Nic Rae, Alison Harmon: Dean Adams moved for approval; Mark Ranalli seconded. Approved.
  - B. Intent to Plan: Master of Science of Innovation and Management- Mark Ranalli: Bob Hietala moved for approval, Sreekala Bajwa, seconded. Approved.
  - C. MS in Bioengineering – Jeff Heys: Abbie Richards moved for approval, Kenning Arlitsch seconded. Approved.
- IV. Topics for Discussion:
  - A. Non-Credit Instance of Brightspace and Digital Alternative Credentials- Kim Obbink, Tess Meacham
- V. Announcements:
- VI. Next Meeting: June 21, 2019 (9:30-11:30 am, PCR)