Academic Council

Minutes: Friday, October 9, 2020

9:30-11:30 am: WebEx

•	7.50 II.50 ann Webek				
Voting Members					
Χ	Robert Mokwa - Provost	Χ	Sreekala Bajwa – COA	Х	Royce Smith- COAA
Χ	Alison Harmon- EHHD	Χ	Stephanie Gray- GC	Х	Craig Ogilvie-Graduate School
Χ	Ilse-Mari Lee- Honors College	Χ	Mark Ranalli- JJCBE	Χ	Yves Idzerda- CLS
Χ	Kenning Arlitsch- Library	Χ	Brett Gunnink- NACOE	Χ	Sarah Shannon- CON
Χ	Jason Carter- VPREDGE		Matthew Caires- VPSS Designee	Х	Michael Brody- Faculty Senate
	Other Members				
Χ	David Singel – Senior Vice Provost	Χ	Tami Eitle- Senior Vice Provost	Х	Deborah Haynes- Acting Vice Provost
	Chris Dobbs- MOR	Χ	Kim Obbink – Academic Technology	Х	Margaret Davies- ASMSU
Χ	Martin Teintze- WWAMI	Χ	Carina Beck- Vice Provost		
	Other Participants in Attendance				
Χ	Mary Miles- HHD	Χ	Jeff Heys- NACOE	Х	Jovanka Voyich- MBI
Χ	Ann Ewbank- Ed				

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from September 11, 2020, Ilse- Mari Lee moved for approval, Sarah Shannon seconded approved with friendly amendment to Academic Item A
- III. Academic Items:
 - **A.** Level I: Teacher Leadership Certificate: Alison Harmon/Ann Ewbank (10 minutes including Q &A): Craig Ogilvie moved for approval, Michael Brody seconded, approved
 - **B.** Level I: Notification of the establishment of a C.T.S. in Phlebotomy: Stephanie Gray/Sarah Maki (10 minutes including Q &A): Brett Gunnink moved for approval, Royce Smith seconded, approved
 - **C.** Level II: BS in Biomedical Engineering: Brett Gunnink/Jeff Heys (10 minutes including Q &A): Ilse-Mari Lee moved for approval, Royce Smith seconded, approved
 - **D.** Level II: Department of Microbiology and Cell Biology: Sreekala Bajwa/Jovanka Voyich (10 minutes including Q &A): Royce Smith moved for approval, Brett Gunnink seconded, approved
 - **E.** Level II: Ph D in Exercise and Nutrition Science: Alison Harmon/Mary Miles (10 minutes including Q &A): Isle-Mari Lee moved for approval, Brett Gunnink seconded, approved
- IV. Topics for Discussion:
 - **A.** Advancing Student Learning & Engagement at MSU During COVID-19 *and Beyond*: Carina Beck and David Singel
- V. Announcements:
 - **A.** 90 Courses listed for Snowmester
- VI. Next Meeting: November 13, 2020: 9:30-11:30 am TBD