

Academic Council

Minutes: Friday, September 11, 2020

9:30-11:30 am: WebEx

| Voting Members | | | | | |
|----------------------------------|------------------------------------|---|----------------------------------|---|-------------------------------------|
| X | Robert Mokwa - Provost | X | Sreekala Bajwa – COA | X | Royce Smith- COAA |
| X | Alison Harmon- EHHD | X | Stephanie Gray- GC | X | Craig Ogilvie-Graduate School |
| X | Ilse-Mari Lee- Honors College | X | Mark Ranalli- JJCBE | X | Yves Idzerda- CLS |
| | Kenning Arlitsch- Library | | Brett Gunnink- NACOE | X | Sarah Shannon- CON |
| x | Jason Carter- VPREDGE | x | Matthew Caires- VPSS Designee | x | Michael Brody- Faculty Senate |
| Other Members | | | | | |
| X | David Singel – Senior Vice Provost | X | Tami Eitle- Senior Vice Provost | X | Deborah Haynes- Acting Vice Provost |
| | Chris Dobbs- MOR | | Kim Obbink – Academic Technology | x | Margaret Davies- ASMSU |
| x | Martin Teintze- WWAMI | x | Carina Beck- Vice Provost | | |
| Other Participants in Attendance | | | | | |
| X | Chris Fastnow-Planning/Analysis | X | Kellie Peterson-Legal Counsel | X | Mike Trotter- UIT |
| X | Chris Murray- MSU Foundation | X | Miley Gonzalez-OIP | X | Kristen Intemann- History |
| X | Tracy Dougher-COA | X | Kitty Sailer- MSU Foundation | X | Chris Kearns- VPSS |
| X | Megan Lasso- Budget Office | X | Ariel Donohue- DIO | | |

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from August 14, 2020: Royce Smith moved for approval, Michael Brody, seconded, approved
- III. Academic Items:
 - A. Request to plan: Master of Science in Anatomical Sciences: Tracy Dougher: Returned to home department for additional review. No vote called for at this time.
 - B. Level II: Center for Science, Technology, Ethics, and Society: Kristen Intemann, Jason Carter: Sarah Shannon moved for approval, Yves Idzerda seconded, approved.
- IV. Topics for Discussion:
 - A. Accreditation Mid- Cycle review- 10/15-16, 2020: Tami Eitle (10-minute presentation, 10-minute Q & A)
 - B. Private Scholarship evaluation: Chris Murray, Kellie Peterson, Ariel Donahue: (10-minute presentation, 10-minute Q & A)
 - C. CRM: Chris Fastnow, Chris Kearns, Michael Trotter: (10-minute presentation, 10-minute Q & A)
- V. Announcements:
- VI. Next Meeting: October 9, 2020: 9:30-11:30 am TBD