**Academic Council**

**Agenda: Friday, February 10, 2023**

**9:30 am- 11:30 am: Montana Board Room, Norm Asbjornson Hall.**

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| Voting Members | | | | | |
| X | Robert Mokwa - Provost | X | Sreekala Bajwa – COA |  | Royce Smith- COAA |
|  | Tricia Seifert- EHHD |  | Stephanie Gray- GC | X | Craig Ogilvie-Graduate School |
|  | Jeff Heys- Honors College | X | Dan Miller- JJCBE | X | Yves Idzerda- CLS |
|  | Doralyn Rossmann- Library | X | Brett Gunnink- NACOE |  | Sarah Shannon- MRJCON |
| X | Kristof Zaba- International Programs | X | Matthew Caires- VPSS Designee | X | Jennifer Thomson- Faculty Senate |
| X | Alison Harmon- VPRED |  |  |  |  |
|  | Other Members | | | | |
|  | Carina Beck- Vice Provost- AYCSS | X | Durward Sobek- Vice Provost | X | Steve Swinford- Vice Provost |
|  | Chris Dobbs- MOR |  | Kim Obbink – ATO | X | Martin Teintze- WWAMI |
|  |  |  |  | X | Paytyn Wilson – ASMSU Senate Speaker |
|  | Other Participants in Attendance | | | | |
| X | President’s Fellow | X | Chris Fastnow-OPA | X | Stephanie Santorico-ACE Fellow |
| X | Jim Zimpel-Arts and Architecture | X | Kirk Lubick-Research Compliance |  |  |

***Be Respectful Be Aware Be Supportive***

1. Call to order
   1. Meeting was called to order at 9:31am
2. Approval of Minutes from January 6, 2023
   1. Sreekala Bajwa moves to approve. Allison Harmon seconds. None opposed. Approved.
3. Informational Topics:
   1. Day of Student Recognition: Marianne Brough, Kim Cleary
      1. May 5th, 2023, 5:30pm-7:30pm
      2. Please come join the fun.
4. Academic Items:
   1. Level I: 2001-LI0223: Request for authorization to terminate the Graduate Certificate in Professional Practice of Architecture: Craig Ogilvie/Jim Zimpel
      1. (Provost did not ask for a motion or second) None opposed. Approved.
5. Policies for Discussion:
   1. Export Control Policy and Restricted Research Policy: Kirk Lubick
6. Announcements:
   1. International Food Bazar-February 15th, 4:30pm-7:30pm
   2. Founders Day-February 16th
      1. Faculty Awards for Excellence- 8:30am-10:30am
      2. Extraordinary Ordinary Women- luncheon
      3. Founders Day Awards for Students-5:30pm-7:30pm
   3. May 2-Research celebration, 4pm-6pm
   4. Speaker-Ray Sedey, MSU Alum, February 15th, 5:30-6:30pm, Jabs Hall 111
   5. Off Campus Student Life, open house and ribbon cutting Tuesday, February at 11am-12:00pm
   6. Firehouse subs is opening. Ribbon Cutting on Monday, February 13th at 3pm
   7. MSU Giving Day-Wednesday, February 15th to 5:00pm February 16th
   8. MSU Campus Rail Jam-February 11th, 2023
   9. Week after next: Engineer’s Week
      1. Norm or Roberts Hall, on Tuesday, February 21st, you can get a free cookie
      2. Friday, February 24th, Women in Engineering banquet
      3. Birthday party for Roberts Hall. It is 100 years old. 11am.
         1. Scavenger hunt
         2. Cupcakes
      4. Faculty and Staff picture
      5. Christine Foreman will do Provost Lecture on February 21st, at 7:00pm, MOR
7. Meeting adjourned at 10:19am

Next Meeting: March 3, 2023; Montana Board Room, NAH