**Academic Council**

**Agenda: Friday, September 16, 2022**

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

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| Voting Members | | | | | |
| x | Robert Mokwa - Provost | x | Sreekala Bajwa – COA | x | Royce Smith- COAA |
| x | Tricia Seifert- EHHD | x | Stephanie Gray- GC |  | Craig Ogilvie-Graduate School |
| x | Jeff Heys- Honors College | x | Dan Miller- JJCBE | x | Yves Idzerda- CLS |
| x | Doralyn Rossmann- Library |  | Brett Gunnink- NACOE | x | Sarah Shannon- MRJCON |
|  | Kristof Zaba- International Programs | x | Matthew Caires- VPSS Designee |  | Eric Austin- Faculty Senate |
|  | Alison Harmon- VPRED |  |  |  |  |
|  | Other Members | | | | |
| x | Carina Beck- Vice Provost- AYCSS | x | Durward Sobek- Vice Provost |  | Steve Swinford- Vice Provost |
|  | Chris Dobbs- MOR |  | Kim Obbink – ATO | x | Paytyn Wilson – ASMSU Senate Speaker |
|  | Martin Teintze- WWAMI |  |  |  |  |
|  | Other Participants in Attendance | | | | |
| X | Chris Fastnow- OPA |  |  |  |  |
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***Be Respectful Be Aware Be Supportive***

1. Call to order
2. Approval of Minutes from April 22, 2022: Royce Smith moved for approval, Stephanie Gray seconded, approved.
3. Academic Items:
   1. Request to Plan: Request to Plan for a Bachelor of Science in Economics: Option in Environmental Economics and Policy: Sreekala Bajwa: Royce Smith moved for approval, Yves Idzerda seconded, approved.
   2. Request to Plan: Reorganization of the Department of Health and Human Development: Tricia Seifert: Royce Smith moved for approval, Sarah Shannon seconded, approved.
   3. Level I: Certificate of Applied Science in Health Information Coding- Moratorium: Stephanie Gray: Royce Smith moved for approval, Sreekala Bajwa seconded, approved.
4. Policies for Discussion:
5. Announcements:
   1. September 21-22, 2022, Board of Regents in Billings. No MSU academic items. Several staff policies and polices related to academic suspensions and probation.
   2. Student Memorial Ribbon Cutting- October 5, 2022.
   3. Army ROTC celebration, September 17, 2022.
   4. Sabbatical applications due to Provost Office, October 31, 2022.
   5. MSU Spring Award Nominations due through award portal, November 15, 2022.

Next Meeting: October 14; 9:30 am- 11:30 am; Montana Board Room, NAH