

Agenda: Friday, May 31, 2024

9:30 am- 11:30 am: Montana Board Room, NAH

Voting Members			
x	Robert Mokwa - Provost		Sreekala Bajwa – CoA
	Tricia Seifert- EHHD	x	Stephanie Gray- GC
x	Durward Sobek- Honors College	x	Brian Gillespie- JJCBE
	Doralyn Rossmann- Library	x	Brett Gunnink- NACOE
x	Dan Miller- International Programs	x	Matthew Caires- VPSS Designee
	Alison Harmon- VPRED		
Other Members			
x	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO
x	Bailey Jones- ASMSU VP	x	Steve Swinford- VPSS
Other Participants in Attendance			
x	David Miller- MIE	x	Melissa Ramirez- Academic Affairs

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
- II. Approval of Minutes from April 19, 2024: Dan Miller moved for approval, Brian Gillespie seconded. Approved with one friendly amendment.
- III. Academic Items:
 - A. Level I: Certification of Technical Studies in Behavioral Health: Stephanie Gray. Durward Sobek moved for approval, Craig Ogilvie seconded, approved.
 - B. Level II: Master of Engineering in Manufacturing Engineering: David Miller, Brett Gunnink. Brett Gunnink moved for approval, Craig Ogilvie, seconded, approved with additional clarification.
- IV. Informational Items:
 - A. Update on Gainful Employment and Financial Value Transparency Regulation from the US Department of Education: Carina Beck
 - B. CORE Curriculum Committee: post-retreat updates and impacts on accreditation: Tracy Dougher
- V. Policies for Discussion:
- VI. Announcements:
 - A. Martin Teintze- last Academic Council Thank you.
 - B. Bailey Jones- New ASMSU Vice President welcome

Next Meeting: September, 2024