Academic Council

Agenda: Friday, October 18, 2024

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

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| Voting Members |
| x | Robert Mokwa - Provost | x | Sreekala Bajwa – CoA | x | Dean Adams- CoAA |
| x | Tricia Seifert- EHHD | x | Stephanie Gray- GC | x | Craig Ogilvie-Graduate School |
| x | Durward Sobek- Honors College | x | Brian Gillespie- JJCBE | x | Yves Idzerda- CLS |
|  | Doralyn Rossmann- Library | x | Brett Gunnink- NACOE | x | Sarah Shannon- MRJCON |
| x | Dan Miller- International Programs |  | Matthew Caires- VPSS Designee | x | Stephanie McCalla- Faculty Senate |
| x | Alison Harmon- VPRED |  |  |  |  |
|  | Other Members |
|  | Carina Beck- Vice Provost- AYCSS | x | Durward Sobek- Vice Provost | x | Tracy Dougher- Vice Provost |
|  | Chris Dobbs- MOR |  | Kim Obbink – ATO | x | Brant Schumaker- WWAMI |
| x | Bailey Jones- ASMSU VP |  | Steve Swinford- VPSS |  |  |
|  | Other Participants in Attendance |
| X | Tony Campeau- Registrar |  |  |  |  |
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***Be Respectful Be Aware Be Supportive***

1. Call to order.
2. Approval of Minutes from September 13, 2024; Sarah Shannon moved for approval, Brian Gillespie seconded. Approved
3. Academic Items:
	1. 215-2019-R1124: Level II: Request authorization to establish a Certificate of Applied Science in Law Enforcement: Stephanie Gray; Sreekala Bajwa moved for approval, Dean Adams seconded. Approved with friendly amendment.
	2. 215-2021-R1124: Level II: Request authorization to establish the Institute for National Security Research and Education: Alison Harmon; Dean Adams moved for approval, Stephanie Gray, seconded. Approved.
4. Informational Academic Items:
	1. Emeritus items for November BOR
		1. Dr. Robert Arnold- Film and Photography
		2. Dr. F. William Brown- Business
		3. Dr. George Haynes- Economics
		4. Dr. Suzanne Held- Community Health
		5. Dr. Bill Inskeep- Soil Chemistry
		6. Dr. Matthew Lavin- Plant Sciences and Plant Pathology
		7. Dr. Bruce Maxwell- Weed Ecology
		8. Dr. Kevin O’Neill- Entomology
		9. Dr. Brett Walker- History
5. Informational Items:
	1. Persistent to Degree Dashboards: Durward Sobek
	2. Week of November 4th- Campus interviews for CLS Dean search
6. Announcements:
	1. Thank you for everyone’s work on the accreditation visit.

Next Meeting: November 8, 2024