

Agenda: Friday, September 13, 2024

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

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

Be Respectful

Be Aware

Be Supportive

- I. Call to order.
 - II. Approval of Minutes from May 31,2024
 - III. Academic Items:
 - A. Level I: 2010-LI0924: Request authorization to place BS in Cell Biology and Neuroscience: Cell Biology and Neuroscience Option in moratorium
 - B. Level I: 2011-LI0924: Request authorization to terminate Doctor of Philosophy in Neuroscience
 - C. Request to Plan: 2012-R1124: Request for authorization to plan a Certificate of Completion in Digital Media
 - IV. Informational Academic Items:
 - A. Emeritus items for September BOR
 - i. Dr. John Borkowski- Statistics
 - ii. Dr. Andrew Hansen- Ecology
 - iii. Dean Ilse-Mari Lee: Honors and Music
 - iv. Dr. David Mogk- Earth Sciences
 - v. Dr. David Parker- Political Science
 - vi. Dr. Mark Pernarowski- Mathematics
 - V. Informational Items:
 - A. Canvas transition- Kim Obbink (15 minutes)
 - VI. Policies for Discussion:
 - VII. Announcements:
- Next Meeting: October 18, 2024