

# Agenda: Friday, September 13, 2024

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

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

## *Be Respectful*

## *Be Aware*

## *Be Supportive*

- I. Call to order.
- II. Approval of Minutes from May 31,2024: Brett Gunnink moved for approval, Dan Miller seconded, approved
- 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: Jovanka Voyich: Sarah Shannon moved for approval, Stephanie Gray seconded, approved.
  - B. Level I: 2011-LI0924: Request authorization to terminate Doctor of Philosophy in Neuroscience: Jovanka Voyich: Craig Ogilvie moved for approval, Sarah Shannon seconded, approved.
  - C. Request to Plan: 2012-R1124: Request for authorization to plan a Certificate of Completion in Digital Media: Stephanie Gray: Dean Adams moved for approval, Brett Gunnink seconded, approved.
- 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, Carter Dorsett (15 minutes)
- VI. Announcements:
  - A. Annual AGR Testi Festival tonight.
  - B. Accreditation site visit is October 9-11,2024. Meeting invites will be forthcoming.
  - C. Thank you Deans for attending AMSU senate meet and greet.

Next Meeting: October 18, 2024