

# Academic Council

## Agenda: Friday, April 22, 2022

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

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA	x	Royce Smith- COAA
x	Alison Harmon- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College	x	Dan Miller- JJCBE		Yves Idzerda- CLS
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE	x	Sarah Shannon- MRJCON
x	Kristof Zaba- International Programs		Matthew Caires- VPSS Designee		Bradford Watson- Faculty Senate
	Jason Carter- VPREDGE				
Other Members					
	Carina Beck- Vice Provost- AYCSS	x	Durward Sobek- Vice Provost		Steve Swinford- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO	x	Ellie Jackson- ASMSU
x	Martin Teintze- WWAMI				
Other Participants in Attendance					
x	Michael Brody- Faculty Senate	X	Chris Fastnow- OPA		

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order
- II. Approval of Minutes from February 11, 2022: Royce Smith moved for approval, Ilse-Mari Lee seconded, approved.
- III. Academic Items:
  - A. 2010-LI0422: Level I: Graduate Certificate in Artificial Intelligence: Brett Gunnink/Craig Ogilvie: Royce Smith moved for approval, Sarah Shannon, seconded, approved. Move to PEC
  - B. 2011-LI0422: Level I: Graduate Certificate of Teaching Science in STEM: Craig Ogilvie: More information has been requested, will return for further discussion.
  - C. 2012-LI0422: Level I: Graduate Certificate in Applied Economic Analysis: Sreekala Bajwa/Craig Ogilvie: Brett Gunnink moved for approval, Ilse-Mari Lee seconded, approved. Move to PEC
  - D. 2013-LI0422: Level I: Moratorium-Bachelor of Science in Sustainable Food and Bioenergy Systems- Sustainable Livestock Production: Sreekala Bajwa: Royce Smith moved for approval, Alison Harmon seconded, approved. Move to PEC
  - E. 2014-LI0422: Level II: Department name change from Military Aerospace Studies to Military Air and Space Studies: Ilse-Mari Lee moved for approval, Alison Harmon seconded, approved. Move to PEC.
- IV. Policies for Discussion:
  - A. Faculty Responsibilities: Brett Gunnink moved for approval, Dan Miller seconded, approved with one abstention.
  - B. Sabbaticals: Brett Gunnink moved for approval, Royce Smith seconded, approved.
- V. Announcements:
  - A. Jennifer Thomson has been elected Faculty Senate Chair-Elect for AY 22-23.
  - B. There will be no Academic Council in May.
  - C. COAA Deans Gallery will be hosting a visiting artist this evening. From 4:00-6:00 pm.
  - D. Friday, April 29, 2022, at 4:00 pm, 3-minute thesis competition in Procrastinator Theater.

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