

# Academic Council

## Minutes: Monday, November 19, 2018

9:30-11:30 am: President's Conference Room

Voting Members					
x	Robert Mokwa - Provost	x	Charles Boyer – COA	x	Royce Smith- COAA
x	Alison Harmon- EHHD	x	Robert Hietala- GC		Karlene Hoo-Graduate School
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE	x	Nicol Rae- CLS
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACE	x	Sarah Shannon- CON
x	Renee Reijo Pera – VPR	x	Matthew Caires- VPSS Designee	x	Abigail Richards- Faculty Senate
Other Members					
x	David Singel – Senior Vice Provost	x	Ron Larsen- Vice Provost	x	Tami Eitle- Vice Provost
x	Miley Gonzalez – Interim Vice Provost		Kim Obbink – Academic Technology	x	Karalee Kothe- ASMSU
x	Martin Teintze- WWAMI		Chris Dobbs- MOR		
Other Participants in Attendance					
x	John How – Space Management	x	Randy Stephens – Space Management	x	Justin Cook – Applied Research
x	Jeff Heys- ChBE	x	Yves Idzerda- Physics	x	Michael Babcock- Pres. Fellow

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order:
- II. Approval of Minutes from October 17, 2018: Royce Smith moved for approval, Miley Gonzalez seconded, approved.
- III. Topics for Discussion:
  - A. Classroom Renovations List: John How, Randy Stephens.
  - B. Applied Research and Undergraduate and Graduate Education: Renee Reijo Pera, Justin Cook, Yves Idzerda.
  - C. Academic Items
    - i. MS in Bioengineering- Intent to Plan: Ilse-Mari Lee moved for approval, Sarah Shannon seconded, approved.
    - ii. MS in Family and Consumer Sciences online – Level I: Sarah Shannon moved for approval, Ilse-Mari Lee seconded, approved
  - D. Research Overview: Jake Jabs College of Business and Entrepreneurship
- IV. Announcements:
  - A. Provost Mokwa gave a brief update from the November Board of Regents meeting.
- V. Next Meeting: December 21, 2018: (9:30-11:30 am, PCR)