

# Academic Council

## Agenda: Friday, November 12, 2021

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

Voting Members			
x	Robert Mokwa - Provost		Sreekala Bajwa – COA
	Alison Harmon- EHHD	x	Stephanie Gray- GC
x	Ilse-Mari Lee- Honors College	x	Dan Miller- JJCBE
	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE
	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee
			Royce Smith- COAA
		x	Craig Ogilvie-Graduate School
		x	Yves Idzerda- CLS
			Sarah Shannon- CON
		x	Bradford Watson- Faculty Senate
Other Members			
	Carina Beck- Vice Provost- AYCSS		Deborah Haynes- Vice Provost- OIP
	Durward Sobek- Vice Provost		Kim Obbink – ATO
x	Martin Teintze- WWAMI		Chris Dobbs- MOR
Other Participants in Attendance			
x	Paul Lindsay- UIT	X	Josh Turner- UIT
			X Chris Fastnow- OPA

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order
- II. Approval of Minutes from October 15, 2021: Ilse-Mari Lee moved for approval, Dan Miller, seconded. Approved.
- III. Academic Items:
  - A. 2010-LI1121: Request to Plan: Associate of Applied Science in Information Technology (IT) Network Technology: Stephanie Gray: Brett Gunnink moved for approval; Yves Idzerda seconded. Approved.
  - B. 2011-LI1121: Request to Plan: Certificate of Applied Science in Carpentry: Stephanie Gray: Brett Gunnink moved for approval; Ilse-Mari Lee seconded. Approved.
  - C. 2012-LI1121: Request to Plan: Associate of Applied Science in Information Technology (IT) Cyber Security Information Assurance Technology: Stephanie Gray: Brett Gunnink moved for approval, Yves Idzerda seconded, approved.
- IV. Topics for Discussion:
  - A. Box to One-Drive Transition: Paul Lindsay, Josh Turner (10-minute presentation, 10-minute Q & A)
- V. Announcements:
- VI. Next Meeting: December 10, 2021, 9:30 am-11:30 am, Montana Board Room, NAH