

# Academic Council

## Agenda: Friday, October 15, 2021

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

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

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order
- II. Approval of Minutes from September 10, 2021: Sreekala Bajwa moved for approval, Ilse-Mari Lee seconded: Approved
- III. Academic Items:
  - A. Request to Plan: Avionic Electronic Technology A.A.S: Gallatin College (197-2010-R1121-RTP): Stephanie Gray: Royce Smith moved for approval, Sarah Shannon seconded: Approved
  - B. Level I: Program Moratorium: Associate Degree RN to Master of Nursing (2010-LI1021): Sarah Shannon, Susan Raph: Ilse-Mari Lee moved for approval, Sreekala Bajwa seconded: Approved
- IV. Topics for Discussion:
  - A. VEBA: Jeannette Grey- Gilbert, Sydney Wagner (20-minute presentation, 10-minute Q & A)
  - B. TechSmith to Panopto: Colin Smith and Steve Swinford (15-minute presentation, 10-minute Q & A)
- V. Announcements:
- VI. Next Meeting: November 12, 2021, 9:30 am-11:30 am, TBD