

Academic Council

Minutes: Friday, September 14, 2018

9:30-11:00 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	x	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
	Renee Reijo Pera – VPR	x	Matthew Caires- VPSS Designee		Abigail Richards- Faculty Senate
Other Members					
	David Singel – Senior Vice Provost		Ron Larsen- Vice Provost	x	Tami Eitle- Vice Provost
	Miley Gonzalez – Interim Vice Provost	x	Kim Obbink – Academic Technology		Taylor Blossom- ASMSU
x	Martin Teintze- WWAMI	x	Chris Dobbs- MOR		
Other Participants in Attendance					
x	Becky Mahurin- Health Sciences	X	Kathy Jutila- Health Sciences	X	Megan Lasso- Budget Office
X	Kathy Attebury- Budget Office	X	Chris Fastnow- Planning	X	Tracy Ellig- VP Communications
X	Terry Leist – VP Finance	X	Mike Babcock- Presidential Fellow		

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- I. **Call to order:**
 - II. **Approval of Minutes from July 18, 2018: Royce Smith moved from approval, Nic Rae, seconded. Approved**
 - III. **Topics for Discussion:**
 - A. **The Ivan Doig Center Level II: Brett Gunnink, moved for approval, Sarah Shannon, seconded. Approved.**
 - B. **Institute for Interprofessional Education and Collaborative Practice in Health and Medicine Intent to Plan- Moved to October Academic Council**
 - C. **Overview of University Funding: Tracy Ellig, Terry Leist**
 - D. **Pool for Staff Compensation Plan: Megan Lasso- Moved to October Academic Council**
 - E. **Certificate of Completion in Cybersecurity/Information Assurance Level I -Moved to Tuesday morning meeting**
 - IV. **Announcements:**
 - V. **Next Meeting: October 26, 2018: (9:30-11:30 am, PCR)**