Academic Council

**Agenda: Friday, April 19, 2024**

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

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| Voting Members | | | | | |
|  | Robert Mokwa - Provost |  | Sreekala Bajwa – CoA |  | Dean Adams- CoAA |
|  | Tricia Seifert- EHHD |  | Stephanie Gray- GC |  | Craig Ogilvie-Graduate School |
|  | Ilse-Mari Lee- Honors College |  | Brian Gillespie- JJCBE |  | Yves Idzerda- CLS |
|  | Doralyn Rossmann- Library |  | Brett Gunnink- NACOE |  | Sarah Shannon- MRJCON |
|  | Dan Miller- International Programs |  | Matthew Caires- VPSS Designee |  | Colter Ellis- Faculty Senate |
|  | Alison Harmon- VPRED |  |  |  |  |
|  | Other Members | | | | |
|  | Carina Beck- Vice Provost- AYCSS |  | Durward Sobek- Vice Provost |  | Tracy Dougher- Vice Provost |
|  | Chris Dobbs- MOR |  | Kim Obbink – ATO |  | Martin Teintze- WWAMI |
|  | Melissa Ramirez- ASMSU VP |  | Steve Swinford- VPSS |  |  |
|  | Other Participants in Attendance | | | | |
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***Be Respectful Be Aware Be Supportive***

1. Call to order.
2. Approval of Minutes from March 8, 2024
3. Informational Topics:
4. Academic Items:
   1. Request to Plan: Institute for National Security Research and Education: Alison Harmon
   2. Level I: Certification in Special Education: Sarah Pennington, Tricia Seifert
   3. Level I: Termination of Arabic Certificate: Galen Brokaw, Yves Idzerda
5. Informational Academic Items:
   1. Gregory Francis, Professor Emeritus of Physics, May Board of Regents
   2. Tomomi Yamaguchi, Professor Emerita of Anthropology, May Board of Regents
   3. John Brittingham, Professor Emeritus of Architecture, May Board of Regents
6. Policies for Discussion:
   1. Graduate School: Eligibility of Assistantships: Craig Ogilvie
7. Announcements:

Next Meeting: May 31, 2024