

Academic Council

Minutes: Friday, December 6, 2019

9:30-11:30 am: Montana Room, NACOE

Voting Members			
x	Robert Mokwa - Provost		Sreekala Bajwa – COA
	Alison Harmon- EHHD	x	Stephanie Gray- GC
x	Ilse-Mari Lee- Honors College	x	Mark Ranalli- JJCBE
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE
x	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee
			Royce Smith- COAA
			Craig Ogilvie-Graduate School
			Nicol Rae- CLS
			Sarah Shannon- CON
			Eric Austin- Faculty Senate
Other Members			
	David Singel – Senior Vice Provost	x	Tami Eitle- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – Academic Technology
x	Martin Teintze- WWAMI		
			Deborah Haynes- Acting Vice Provost
			Ambika Murali- ASMSU
Other Participants in Attendance			
X	David Parker- Political Science	X	Megan Lasso- Budget Office
X	David Weide- ARL	X	Theo Lipfert- Film/Photo
X	Dan Miller- MIE	X	Ariel Donohue- Diversity/Inclusion
			Jeanette Grey-Gilbert- Human Resources
			Chris Fastnow- Planning/Analysis

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from November 15, 2019: Mark Ranalli moved for approval, Kenning Arlitsch, seconded, approved.
- III. Academic Items:
 - A. Level I: Minor in Photography termination- Theo Lipfert: Brett Gunnink moved for approval, Mark Ranalli, seconded, approved.
 - B. Level II: PhD in Policy Administration- David Parker: Jason Carter moved for approval, Brett Gunnink, seconded, approved.
- IV. Topics for Discussion:
 - A. Applied Research Lab- David Weide (10-minute presentation 10 minutes for questions)
 - B. ADA- Jeanette GreyGilbert (10-minute presentation 10 minutes for questions)
- V. Announcements:
 - A. New Postsecondary Educational Program/Center/Institute Process update- Provost Mokwa
- VI. Next Meeting: January 10, 2020 (9:30-11:30 am, President’s Conference Room)