

Academic Council

Minutes: Friday, May 14, 2021

9:30-11:30 am: WebEx

Voting Members					
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA	x	Royce Smith- COAA
x	Alison Harmon- EHHD	x	Stephanie Gray- GC	x	Craig Ogilvie-Graduate School
x	Ilse-Mari Lee- Honors College	x	Dan Miller- JJCBE		Yves Idzerda- CLS
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACOE	x	Sarah Shannon- CON
x	Jason Carter- VPREDGE	x	Matthew Caires- VPSS Designee		Michael Brody- Faculty Senate
Other Members					
x	Carina Beck- Vice Provost- AYCSSL	x	Deborah Haynes- Vice Provost- OIP	x	Steve Swinford- Vice Provost
x	Durward Sobek- Vice Provost	x	Kim Obbink – ATO		Margaret Davies- ASMSU
x	Martin Teintze- WWAMI		Chris Dobbs- MOR		
Other Participants in Attendance					
X	Bradford Watson- Faculty Senate	X	Dean Adams- CFE	X	Nika Stoop- CFE
X	Jason Bolte- Music	X	Kristin Harney- Music	X	Susan Raph- CON

Be Respectful

Be Aware

Be Supportive

- I. Call to order
- II. Approval of Minutes from April 9, 2021: Royce Smith moved for approval, Kenning Arlitsch seconded: approved
- III. Academic Items:
 - A. 2010-LI0521: Request authorization for Montana State University to propose an Accelerated Bachelor of Science in Nursing Curriculum Revision (Level I): Sarah Shannon, Susan Raph: Ilse-Mari Lee moved for approval, Kenning Arlitsch seconded, approved.
 - B. 2011-LI0521: Request authorization for Montana State University to propose a curriculum revision to the Bachelor of Science in Nursing (Level I): Sarah Shannon, Susan Raph: Ilse-Mari Lee moved for approval, Kenning Arlitsch seconded, approved.
 - C. 2012-LI0521: Request authorization for Montana State University to offer a Master of Music with an option in Music Education (Level II): Royce Smith, Jason Bolte, Kristin Harney: Dan Miller moved for approval, Royce Smith seconded, approved
- IV. Policy Items:
 - A. Annual Review
 - B. Grievance
 - C. Performance Post Tenure Review
 - i. All three policies- friendly amendments to be reviewed by JAGS. Royce Smith moved for approval, Sarah Shannon seconded, approved.
- V. Topics for Discussion:
 - A. Interdisciplinary Scholarship/ Research Capacity team: Dean Adams, Nika Stoop (15 minutes for presentation and Q& A)
- VI. Announcements:
- VII. Next Meeting: