Academic Council

Minutes: Friday, November 13, 2020

10:00-12:00 pm: WebEx

Voting Members					
Х	Robert Mokwa - Provost	Х	Sreekala Bajwa – COA	Х	Royce Smith- COAA
Х	Alison Harmon- EHHD	Х	Stephanie Gray- GC	Х	Craig Ogilvie-Graduate School
Х	Ilse-Mari Lee- Honors College	Х	Mark Ranalli- JJCBE	Х	Yves Idzerda- CLS
Х	Kenning Arlitsch- Library	Х	Brett Gunnink- NACOE	Х	Sarah Shannon- CON
х	Jason Carter- VPREDGE	х	Matthew Caires- VPSS Designee	х	Michael Brody- Faculty Senate
	Other Members				
х	David Singel – Senior Vice Provost	Х	Tami Eitle- Senior Vice Provost	х	Deborah Haynes- Acting Vice Provost
	Chris Dobbs- MOR		Kim Obbink – Academic Technology		Margaret Davies- ASMSU
х	Martin Teintze- WWAMI	Х	Carina Beck- Vice Provost		
	Other Participants in Attendance				
х	Randy Babbitt – Physics	Х	Mark Quinn- WIMU		

Be Respectful

Be Aware

Be Supportive

- I. Call to order:
- II. Approval of Minutes from October 9, 2020, Royce Smith moved for approval, Sarah Shannon, seconded, approved.
- III. Academic Items:
 - A. Level II: Bachelor of Science Astronomy and Astrophysics Option: Randy Babbitt (10 minutes including Q &A) Craig Ogilvie moved for approval, Ilse-Mari Lee seconded, approved
 - **B.** Level II: Master's in Veterinary Science: Mark Quinn (10 minutes including Q &A) Mark Ranalli moved for approval, Craig Ogilvie seconded, approved with friendly amendments.
- IV. Topics for Discussion:
 - A. BSN and accelerated BSN: Sarah Shannon (15 minutes including Q & A)
- V. Announcements:
 - A. Jason Carter- Reminder that the MREDI Investment will be discussed at November BOR
 - B. Matt Caires- Later this afternoon all will receive the 2020 Fire/Safety Report
 - C. Provost Mokwa- EMM notifications will go out to all faculty on Monday- 11/16/2020
- VI. Next Meeting: December 11, 2020: 9:30-11:30 am TBD