

ACADEMIC COUNCIL MEETING

April 7, 2015

12:10 PM – Conference Room, Ag Hall

MEMBERS:

Eric Reed	Brad Ramsdale - absent
Doug Smith	Barb Berg - absent
Jo Bek - absent	Scott Mickelsen
Vicky Luke (recorder)	Kevin Martin - absent
Paul Clark	

The NCTA Academic Council Meeting was called to order at 12:10 P.M. with the above referenced in attendance.

Professor Emeritus for Paul Clark – Scott Mickelsen

- Paul Clark is retiring in July and would like emeritus status.

Doug Smith made a motion to approve Emeritus status for Paul Clark. Eric Reed seconded. No Discussion. All in favor....motion carried.

International Mission Statement – Scott Mickelsen

- Scott handed out the proposed mission and vision statements for international students
- Discussions on changes to be made to the international mission
- Values
 - Skilled and technical education
 - Committed to education
 - Responsible agriculturist
 - Outreach to global
- Scott will incorporate into value statement and bring changes to the next meeting

Procedure, Process and Timeline for New Certificates and Programs - Scott

- Scott passed out the proposed procedure, process and timeline for new certificates and programs for everyone to go over.
- Scott will incorporate into a more formal format.

Eric Reed made a motion to approve the Procedure, Process and Timeline for New Certificates and Programs. Doug Smith seconded. No discussion. All in favor....motion passed.

The meeting was adjourned at 12:45 p.m.