

WINTHROP UNIVERSITY
ACADEMIC COUNCIL MINUTES

March 5, 1999

Academic Council met on Friday, March 5, 1999 at 2:00 p.m. in 212 Thurmond. Ms. Karen Jones and Dr. Melford Wilson attended as a visitors.

Members:

Marsha Bollinger,Chair	<i>Geology</i>	William Naufftus	<i>English</i>	Jonatha Vare*	<i>Education</i>
Gary Alderman	<i>Arts & Sci.</i>	Thomas Polaski*	<i>Mathematics</i>	Michael Williams	<i>Visual & F</i>
Janice Chism	<i>Biology</i>	Marilyn Sarow	<i>Mass Comm.</i>	Trevor Beauford*	<i>Student</i>
Ray Dockery	<i>Education</i>	Jean Silagyi- Rebovich*	<i>Human Nutr.</i>	Margaret Williamson*	<i>Secretary</i>
Kent Foster	<i>CSCI & QM</i>	Susan Silverman*	<i>Library</i>	Joanne Lunt*	<i>Thtr.&Dar</i>
Angela Letourneau	<i>Business</i>	Seymour Simmons	<i>Art & Design</i>		
David Letourneau	<i>Finance</i>	William Thacker	<i>CSCI</i>		

***Absent**

I. Minutes of the January 29, 1999 meeting were approved with corrections.

Section III (just before the
announcements) - Dr. Jonatha
Vare's name is misspelled.
The motion to correct the
spelling was passed.

II. Committee Reports

A. General Education

The General Education Task Force is currently reviewing models for a new general education program. The group plans to present multiple models at the upcoming April 9th Academic Council meeting for consideration.

B. Committee on Undergraduate Instruction

Dr. Will Thacker reported that CUI had approved several curricular actions:

COLLEGE OF BUSINESS ADMINISTRATION

Dept of Accounting

1. ACCT 280, Change Catalog Description to reflect current practice.
2. ACCT 281, Change Catalog Description to reflect current practice.
3. ACCT 512, Change Accounting Internship grading from letter grade to S/U to make it like other internships in the CBA.

Dept of Finance

1. Add FINC 510, Financial Analysis, Planning and Management (3).
2. Drop FINC 312, replaced by 510.
3. Change Finance Option Catalog Description.
4. FINC 101, change Catalog Description.
5. FINC 410, change Catalog Description.
6. FINC 511, change Catalog Description.
7. FINC 512, change Catalog Description.

8. FINC 513, change Catalog Description.
9. FINC 514, change Catalog Description.

Dept of Computer Science

1. CSCI 208, change prerequisites and corequisites.
2. CSCI 211, change prerequisites and corequisites.
3. CSCI 271, change prerequisites and corequisites.
4. CSCI 325, change prerequisites.
5. Add CSCI 444, Computer Graphics Concepts & Applications (3).

Dept of Management and Marketing

1. Drop BADM 472, Entrepreneurship Seminar, replace with BADM 491.
2. Add BADM 491, Internship in Entrepreneurship (3).
3. Change BADM 553.
4. Change BADM 525.
5. Drop ACCT 281 from Entrepreneurship minor.
6. HLSM 492, change prerequisites.
7. HLSM 491, change prerequisites.

COLLEGE OF EDUCATION

Dept of Health and Physical Education

1. Drop present requirement for 6 hours in PHED courses above 299.
2. Drop Competency tests requirement in Basketball, Tennis and Volleyball.

3. Drop PHED 104, Activities III.
4. Drop PHED 105, Activities IV.
5. Drop PHED 209, Foundations and Trends in Leisure Services.
6. Drop PHED 272, Adventure/Ropes: Trust and Risk Activities.
7. Drop PHED 302, Recreation Leadership and Programming.
8. Drop PHED 360, Instructional Laboratory.
9. Drop PHED 368, Leisure Services Resources and Delivery System.
10. Drop PHED 398, Junior Seminar in Leisure Services.
11. Change PHED 102, Activities I, course description and content.
12. Change PHED 103, Activities II, course description and content.
13. Change PHED 307, Outdoor Education: Theory & Practice, course description and content.
14. Change Competency Test requirement.
15. Change elective course package.
16. Change hours of PHED 361, First Aid & Cardiopulmonary Resuscitation from 2 to 1.
17. Change title of PHED 471, Organization, Administration & Evaluation in School Physical Education Programs to Organization/Administration and Evaluation of Physical and Fitness Education.
18. Drop PHED 582, Exercise Physiology.
19. Add PHED 384, Exercise Physiology.
20. Add PHED 201, Techniques of Team Sports.
21. Add PHED 264, Fitness/Wellness Careers Laboratory.
22. Add PHED 303, Teaching Aerobic Activities.
23. Add PHED 369, Instructional Laboratory.
24. Add PHED 379, Teaching Adventure Based Experiential Education.

25. Add PHED 395, Fitness/Wellness Program Application.
26. Add PHED 480, Exercise Testing and Prescription.
27. Add PHED 482, Effective Leadership in Outdoor Education.
28. Add PHED 495, Internship in Fitness/Wellness.
29. Add PHED 496, Capstone for Fitness/Wellness Leaders.

COLLEGE OF ARTS & SCIENCES

Dept of English

1. Drop ENGL 518, Black Literature.
2. Add ENGL 518, African American Literature.
3. Drop ANTH 202, Introd to Physical Anthropology (3).
4. Add ANTH 202, Introd to Physical Anthropology (4:3-3).

Dept of History

1. Drop HIST 509.
2. Add HIST 509, African-American History (3).
3. Drop HIST 546.

Academic Council approved the following program changes:

COLLEGE OF BUSINESS ADMINISTRATION

1. Add a 15 hour Finance Minor for non-business majors.
2. Change the requirements in the Computer Science major in several Areas.

COLLEGE OF EDUCATION

Dept of Health and Physical Education

1. Revise the Teacher Licensure Option within the Bachelor of Science Degree of Physical Education.
2. Drop the Leisure Services Option within the Bachelor of Science degree of Physical Education.
3. Add a new Option within the Bachelor of Science degree of Physical Education entitled Fitness/Wellness.

There was discussion regarding the number of credits required for degrees. The target number is 124. The group discussed the need for a minimum and maximum number of hours for degree completion to be identified or a specific number set for all degrees.

C. Academic Eligibility

A presentation on survey results and some student data regarding academic eligibility was made. Dr.

Foster emphasized that many issues combine in complex ways; just changing one factor concerning academic eligibility may have unintended and undesirable consequences.

A motion to change the semester GPA that a probationary student must achieve to stay at Winthrop from 2.2 to 2.0 was tabled.

3. The Council discussed in detail the need for an intervention program to assist students placed on probation, and a motion was made to set a policy. There was a unanimous vote to implement the following Intervention Policy:

a. The registrar will notify the student's advisor/advisory office of that student's probationary status.

b. The student's grades and pre-registration information will be sent to the advisor.

c. The advisor will notify the registrar of the classes which

should be dropped from the student's schedule.

d. The student will be notified of his/her status and instructed to see their advisor for re-advisement.

The wording of this policy will be worked on by the GRADES group and brought back to the Council for final approval.

Council asked the subcommittee to continue examining Academic Eligibility Issues.

Self Study

Winthrop University is not in compliance with one of SACS' "MUST" statements related to undergraduate completion requirements. A motion was passed to change all of the statements in our 1999-2000 Undergraduate Catalog relating to the number of credit hours needed in residence at Winthrop from a minimum of 30 hours to a minimum of 31 hours.

III. New Business

A. Corrections to December 4, 1998 minutes

Department of Modern Languages - GERM 313, Conversation (2) needs to be included. The motion to make the change was passed.

The term of service on CUI was discussed and will be forwarded to the Rules Committee for recommendations.

C. Report from Academic
Affairs

1. A proposal for an
International Collegiate
Baccalaureate

Honors Degree (sent
separately) was presented
briefly.

Because there was not
a quorum present at this point
in the

meeting, no votes
were taken regarding this
proposal.

The members
discussed
several
options for
implementing
the MLK
Holiday.

Academic
Affairs will
send materials
out to
Academic
Council
members

and ask for
their
comments via
e-mail.

Dr. Wilson
mentioned that
he would be
appointing a
committee to
look at
intervention
strategies to
assist students

on academic probation.

Karen Jones indicated that the issue of bestowing academic honors at graduation to students who had a rough start, stayed out of school for a number of years, but came to Winthrop and have had outstanding academic records has surfaced again. Council members present agreed that it is appropriate for Academic Affairs to appoint a committee to study the issue.

The Proposed Policy Guidelines of Certificate Programs were not discussed. However, Dr. Bollinger will collect feedback on

this document
via e-mail. Dr.
Rembert will
be notified
whether or not
members
endorsed the
guidelines and
given
comments
made about
the document.

The meeting was adjourned at 4:00 p.m.