Academic Council Minutes  
February 10, 2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Abernathy</td>
<td>Arts &amp; Sciences</td>
</tr>
<tr>
<td>Abbigail Armstrong</td>
<td>Education</td>
</tr>
<tr>
<td>Bettie Parsons Barger</td>
<td>Education</td>
</tr>
<tr>
<td>Leslie Bickford</td>
<td>Arts and Sciences</td>
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<tr>
<td>Alice Burmeister</td>
<td>Visual &amp; Performing Arts</td>
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<tr>
<td>Marguerite Doman</td>
<td>Business Administration</td>
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<tr>
<td>Chad Dresbach</td>
<td>Visual &amp; Performing Arts</td>
</tr>
<tr>
<td>Ronnie Faulkner</td>
<td>Dacus Library</td>
</tr>
<tr>
<td>Adam Glover</td>
<td>Arts and Sciences</td>
</tr>
<tr>
<td>Christian Gratton</td>
<td>Arts and Sciences</td>
</tr>
<tr>
<td>Shawnna Helf</td>
<td>Education</td>
</tr>
<tr>
<td>Jo Koster</td>
<td>Arts and Sciences</td>
</tr>
<tr>
<td>Stephanie Lawson</td>
<td>Business Administration</td>
</tr>
<tr>
<td>David Meeler*</td>
<td>Arts and Sciences</td>
</tr>
<tr>
<td>Ron Parks</td>
<td>Visual &amp; Performing Arts</td>
</tr>
<tr>
<td>Dave Pretty, Chair</td>
<td>Arts and Sciences</td>
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<tr>
<td>Will Thacker</td>
<td>Business Administration</td>
</tr>
<tr>
<td>Elizabeth West*</td>
<td>CSL Student Representative</td>
</tr>
<tr>
<td>Gina Jones, Secretary</td>
<td>Registrar</td>
</tr>
</tbody>
</table>

* Absent

Guests: John Bird, Tim Drueke, Robert Prickett, Andrew Vorder Bruegge

Chair Dave Pretty called the meeting to order at 2 PM.

I. Approval of the Minutes for the Meeting of November 18, 2016 (approved electronically)

II. Remarks from the Chair (Dave Pretty)
None.

III. Remarks from the Provost and Executive Vice President (Debra Boyd)
Dr. Boyd was unable to attend.

IV. Committee Reports
   A. CUC (Will Thacker)
The following items were tabled by CUC (PESH did not give any assessment data justifying approval; SOCL did not provide additional work for graduate students taking the course)

<table>
<thead>
<tr>
<th>Degree</th>
<th>Major</th>
<th>Conc.</th>
<th>Department</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>PESH</td>
<td>134</td>
<td>Water Polo</td>
<td>Physical Education, Sport and Human Performance</td>
<td>Modify course: Change course number from PESH 134X to PESH 134</td>
</tr>
<tr>
<td>EXSC</td>
<td>511</td>
<td>Physical Activity for Special and Aging Populations</td>
<td>Physical Education, Sport and Human Performance</td>
<td>Modify course: Change Terms Offered, Add Methods of Evaluation; Remove prerequisites PHED 384/385 and PHED 480/481; Add prerequisites EXSC 384/385; Remove corequisites PHED 480/481</td>
</tr>
<tr>
<td>SOCL</td>
<td>503A</td>
<td>Service Learning in Sociology</td>
<td>Sociology and Anthropology</td>
<td>New course</td>
</tr>
<tr>
<td>SOCL</td>
<td>503B</td>
<td>Service Learning in Sociology</td>
<td>Sociology and Anthropology</td>
<td>New course</td>
</tr>
<tr>
<td>SOCL</td>
<td>507A</td>
<td>Service Learning in Criminology</td>
<td>Sociology and Anthropology</td>
<td>New course</td>
</tr>
<tr>
<td>SOCL</td>
<td>507B</td>
<td>Service Learning in Criminology</td>
<td>Sociology and Anthropology</td>
<td>New course</td>
</tr>
</tbody>
</table>

PES 134 has now provided justification and CUC is satisfied, and therefore approved. SOCL courses also provided updated info and CUC is satisfied, and therefore approved.

The following Proposals for Program Change (Degree) can be found on the Curriculum Action System: They were unanimously approved by Academic Council.

<table>
<thead>
<tr>
<th>Degree</th>
<th>Major</th>
<th>Conc.</th>
<th>Department</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>BA</td>
<td>ARTS</td>
<td>Fine Arts</td>
<td>Fine Arts</td>
<td>Modify program: Change from 2 courses from ARTS 204, 205, &amp; 206 Three-Dimensional Photo Media Studies, Two Dimensional Media Studies to 1 course; Change ARTS Electives from 12 credits to 19; Drop ARTS 501 and ARTT 401</td>
</tr>
<tr>
<td>BA</td>
<td>MLAN</td>
<td>FREN</td>
<td>World Languages and Cultures</td>
<td>Modify program: Remove Subtotals from Gen Ed, Add FREN 102 to major; Remove second foreign language; Change General Electives from 5-34 to 9-39</td>
</tr>
<tr>
<td>BA</td>
<td>MLAN</td>
<td>CSFR</td>
<td>World Languages and Cultures</td>
<td>Modify program: Remove Subtotals from Gen Ed, Add FREN 102 to major; Remove second foreign language; Change credits in Professional Education Sequence from 35 to 34; Change General Electives from 3-17 to 8-27. Additional modification provided by department: EDUC 402 replaces 403; add MLAN 393.</td>
</tr>
<tr>
<td>BA</td>
<td>MLAN</td>
<td>SPAN</td>
<td>World Languages and Cultures</td>
<td>Modify program: Remove Subtotals from Gen Ed, Add SPAN 102 to major; Remove second foreign language; Change General Electives from 11-37 to 9-39</td>
</tr>
<tr>
<td>BA</td>
<td>MLAN</td>
<td>CSSP</td>
<td>World Languages and Cultures</td>
<td>Modify program: Remove Subtotals from Gen Ed, Add SPAN 102 to major; Remove second foreign language; Change credits in Professional Education Sequence from 35 to 34; Change General Electives from 3-17 to 8-27. Additional modification provided by department: EDUC 402 replaces 403; add MLAN 393.</td>
</tr>
<tr>
<td>BFA</td>
<td>ARTS</td>
<td>Fine Arts</td>
<td>Fine Arts</td>
<td>New degree program</td>
</tr>
<tr>
<td>BFA</td>
<td>ARTS</td>
<td>CERM</td>
<td>Fine Arts</td>
<td>Drop degree program</td>
</tr>
<tr>
<td>BFA</td>
<td>ARTS</td>
<td>GSTD</td>
<td>Fine Arts</td>
<td>Drop degree program</td>
</tr>
</tbody>
</table>
The following Proposals for Program Change (Minor) can be found on the Curriculum Action System. They were unanimously approved by Academic Council.

<table>
<thead>
<tr>
<th>Minor/CERT</th>
<th>Title</th>
<th>Department</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minor-BADM-INTA</td>
<td>Internal Audit</td>
<td>Accounting, Finance and Economics</td>
<td>New minor</td>
</tr>
<tr>
<td>Minor-AAMS</td>
<td>African American Studies</td>
<td>Interdisciplinary Studies</td>
<td>Modify minor: Change HIST 302 to AAMS/HIST302</td>
</tr>
<tr>
<td>Minor-ARTM</td>
<td>Arts Management</td>
<td>Visual and Performing Arts</td>
<td>New minor</td>
</tr>
<tr>
<td>Minor-HLTH</td>
<td>Health</td>
<td>Physical Education, Sport and Human Performance</td>
<td>Modify minor: Remove BIOL 305 and 306 (no longer offered); Add BIOL 150 and 151 as options.</td>
</tr>
<tr>
<td>Minor-LGST</td>
<td>Legal Studies</td>
<td>Interdisciplinary Studies</td>
<td>Modify minor: Add SPMA 520, and SPMA 525 as approved electives; Remove BADM 510 and PHED 525 as approved electives; Change BADM 350 to BADM 250</td>
</tr>
<tr>
<td>Minor-MTEC</td>
<td>Music Technology</td>
<td>Music</td>
<td>New minor</td>
</tr>
</tbody>
</table>

CUC would also like to have the following issues considered:

1. Can we change the 40 hours required above 299 to 39 hours (so that it is divisible by 3).
2. Can we do something with 500 level courses that are graduate only so CUC does not need to consider them.

Dr. Thacker spoke about the 500-level courses being Graduate only. Mr. Drueke explained that the issue is that 300 and 600-level courses cannot be taught together. That is why they need to be 500-level. (These are education courses.) Dr. Thacker said we are violating our conventions in order to facilitate students meeting in the same room.

CUC would like to not have to approve 500-level courses if they are grad-only. Dr. Koster made a recommendation. Dr. Pretty said this had to go through the Rules Committee. Dr. Thacker will take it to the Rules Committee.

Dr. Thacker asked if it were a SACS requirement for programs to have a certain number of coursework above 299. Mr. Drueke said he needed to research this before it went forward.
B. General Education (Kristen Abernathy)
Courses: Recertification Applications

Global:
Approved
ENGL 502
HIST 547
HIST 548
HIST 549
HIST 560

Humanities and Arts:
Approved
ARTH 452
ARTH 453
ARTH 454
ARTS 482
HIST 509
MDST 510
THRT 442

Denied
VPAS 320

Historical Perspectives:
Approved
HIST 502
HIST 505
HIST 509
HIST 515
HIST 547
HIST 548
HIST 549
HIST 550
HIST 560
HIST 561
PEAC 502

Oral Communication:
Approved
GEOG 500
MATH 400
SCWK 431
WRIT 465
WRIT 566

Natural Science:
Approved
ANTH 345

Technology:
Approved
WRIT 501
The following were unanimously approved by Academic Council:

**Courses: New Certifications**

**Global:**
Approved
FREN 360
HIST 333
HIST 335
SPAN 360

Denied
FREN 201
GERM 201
SPAN 201

**Humanities and Arts:**
Approved
ARTS 355
ARTS 458

Denied
FREN 395
SPAN 395

**Historical:**
Approved
FREN 385
HIST 333
HIST 335
SPAN 385

**Quantitative:**
Approved
MATH 202H

**Natural Science:**
Approved
GEOL 201

Dr. Abernathy reported that the General Education Committee reviewed and forwarded a policy change proposal to the Committee on University Petitions that would allow the Registrar to review student petitions concerning a lapse in course inclusion in the General Education Program. That committee is supportive of this change.

**V. Remarks from Council of Student Leaders Chair (Elisabeth West)**

Ms. West was unable to attend.

Dr. Pretty said she did have a question about whether faculty were aware of any software not being accessible to students. Dr. Abernathy stated she was only aware of a math program that had to be reinstalled in the computer labs.
VI. Old Business
Dr. Pretty asked Dr. Burmeister about the honor code. She said she thought it been folded into Bethany Marlowe’s (Dean of Students) Academic Integrity committee. Dr. Burmeister’s committee had been charged to implement the proposal of the honor code statement, but there were disagreements on how to do this and didn’t feel it was an effective policy. An honor code statement is not effective all by itself. It should be a part of a larger initiative. This is why Bethany was taking over the proposal and what could be put with it.

Dr. Burmeister asked what would the chair wanted the committee to do.

There had been a proposal to create a university integrity committee. Dr. Boyd had suggested it might be part of the next QEP (Quality Enhance Program). Dr. Burmeister recalled that the council did not seem to want to create a new university committee.
Dr. Doman asked what the charge of Dean Marlowe’s committee was. Dr. Burmeister responded said Dean Marlowe felt based on her experience, that she facilitate discussion across campus.

Dr. Burmeister felt this would not go forward as a QEP and Mr. Drueke indicated it would be difficult to measure growth, which is important for a QEP.

Dr. John Bird indicated that he was on the committee and that Dean Marlowe was opposed to an honor code as it did not increase academic integrity. She has since opened up to the idea. He also stated that faculty conference has not endorsed it. Dr. Burmeister said it was hard to work on one thing (honor code) when others felt it should be more than that. While not a member of faculty conference, Dean Marlowe is tasked with upholding such a code.

Dr. Burmeister said she was willing to re-take-up the charge but wanted to be considerate of all parties involved. Dean Marlowe has done research at other institutions as to what works and what doesn’t work.

Dr. Doman asked if we could ask Dean Marlowe to our (academic integrity committee) meeting? Dr. Pretty replied, “Yes, as long as she understands she has no vote as this is a sub-committee of Academic Council.”

VII. New Business
None

VIII. Announcements
Ms. Jones announced a new feature in interim grading which would allow faculty to apply the same comment to the whole class.

Dr. Bird reminded everyone that the TLC conference is Friday, March 24.

Dr. Koster also reminded everyone that graduate education week is next week and to wear their academic regalia on Monday.

IX. Adjournment
Dr. Pretty adjourned the group at 2:57 PM.

Respectfully Submitted,
Gina Jones, Secretary