

WINTHROP UNIVERSITY
ACADEMIC COUNCIL MINUTES
November 9, 2007

Academic Council met on Friday, November 9, 2007 at 2:00 p.m. in 308 Tillman Hall.

Members:

Tom Polaski, Chair	Mathematics Business	Steve Frankforter	Business Administration
Brett Becton	Administration	Bob Gorman*	Library
Siobhan Brownson	English Business	Mark Hamilton*	Fine Art
Michael Cornick	Administration	Mel Horton*	Health and PE
Beth Costner	Mathematics	Donna Nelson	Psychology
Litasha Dennis	English	Carolyn Shields	Education
Chad Dresbach	Design	Julian Smith	Biology
Rebecca Evers	Education	Sue Spencer	Education
		Will Thacker	Computer Science
		Dustin Evatt*	Chair, CSL
		Timothy Drueke	Records/Registration

* Absent

Guests present: Cheryl Fortner-Wood and Tom Moore.

The meeting was called to order at 2:02 p.m. by Chair Polaski.

I. Minutes

The minutes of the September 28, 2007 meeting were approved as distributed.

II. Chair's Remarks

Chair Polaski reported on the Faculty Governance review process. The group has divided into 5 subgroups reviewing different aspects of the faculty role at Winthrop. These groups are expected to report back in January. If any member of the Council has concerns to add, please contact any of the Council representatives on the Committee: Beth Costner, Sue Spencer, Julian Smith or Tom Polaski.

III. Vice President of Academic Affairs' Remarks

Dr. Moore noted all were very busy and did not have a formal report.

IV. Committee Reports

A. Committee on Undergraduate Instruction

Rebecca Evers, Chair of the Committee on Undergraduate Instruction presented the report.

The following items required Council approval:

COLLEGE OF ARTS & SCIENCES

Department of History

Modify BA in History to add HIST 590, Senior Capstone. (**modify major**)

Modify BA in History with certification to add HIST 590, Senior Capstone. (**modify major**)

The modifications to the BA in History programs were approved unanimously.

The following items were reported to the Council and did not require action.

COLLEGE OF ARTS & SCIENCES

Department of History

Add HIST 590 (3) Capstone Seminar in History

Department of Human Nutrition

Add GEOG 495 (3) Internship in Geography. (**new course**)

Department of Mathematics.

Modify MAED 548 (3) Secondary Math Curriculum and Pedagogy Issues to **change** prerequisites **from** Admission to Teacher Education Program **to** Math 520 or permission of Department Chair. (**prerequisite change**)

Modify MATH 201(3) Calculus I to **change** co-requisite **from** MAED 200 **to** Math 104 or satisfactory score on math department placement test. (**co-requisite change**)

Modify MATH 202 (3) Calculus II to **change** prerequisite **from** MATH 201 **to** Math 201; Math 104 or satisfactory score on math department placement test and **add** a co-requisite of MAED 200. (**prerequisite and co-requisite change**)

Modify MATH 202H (3) Honors Calculus II to **add** prerequisite of AP AB 3 or higher or permission of math dept chair; MAED 200; Math 104 or satisfactory score on the math dept placement test and to **add** a co-requisite of MAED 200; Math 104 or satisfactory score on the math dept placement test. (**prerequisite and co-requisite additions**)

Modify MATH 300 (3) Linear Algebra to **update** description.

Modify MATH 301(3) Calculus III to **change** prerequisite **from** MATH 202 **to** MATH 202 or MATH 202H; and MAED 200 and to **add** a co-requisite of MAED 200. (**prerequisite change and co-requisite addition**)

Modify MATH 301H (3) Honors Calculus III to **change** prerequisite **from** Satisfactory score on AP Calculus AB exam or permission of the Chair **to** AP BC 3 or higher or MATH 202H; MAED 200 and to **add** a co-requisite of MAED 200. (**prerequisite change and co-requisite addition**)

Modify MATH 302 (3) Calculus IV to **change** prerequisite **from** MATH 301 **to** MATH 301 (or MATH 301H) and MAED 200 and to add a co-requisite of MAED 200. (**prerequisite change and co-requisite addition**)

Modify MATH 302H (3) Honors Calculus IV to change prerequisite **from** MATH 301H **to** MATH 301H and MAED 200 and to **add** a co-requisite of MAED 200. (prerequisite change and co-requisite addition)

Department of Political Science

Add PLSC 362 (1) Collegiate Model United Nations (**add new course**)

COLLEGE OF BUSINESS ADMINISTRATION

Department of Accounting, Finance & Economics

Add ECON 306 (3) Econometrics (**add new course**)

Add ECON 332 (3) Economic Games and Strategies (**add new course**)

Modify FINC 512 (3) Financial Investments Management to **change** prerequisite **from** “A C or better in FINC 312, ACCT 305 or in FINC 655” **to** “A C- or better in FINC 311.” (**prerequisite change**)

Department of Computer Science

Modify CSCI 297 (1) The Ada Language to **change** title **to** Scripting Languages (**title change**)

Drop CSCI 398 (1) Advanced C++ Programming. (**course drop**)

Drop CSCI 514 (3) Control and Audit of Information Systems (**course drop**)

Department of Management and Marketing

Add ENTR 370 (3) Leadership in Free Enterprise (**add new course**)

B. General Education Committee

General Education Committee Chair, Mike Cornick presented one item for consideration to include in the General Education Program.

PHIL221X to be included in the Logic, Language and Semiotics requirement.

The Council approved the addition into the stated requirement.

V. Unfinished Business

A. Addition of MGMT575 Business Ethics

The Council moved and seconded to table discussion on the addition of MGMT575, Business Ethics until the next meeting. The motion carried.

VI. New Business

Suspension Policy

Donna Nelson reported for the ad-hoc committee. The Committee finalized its study and presented the following recommendations:

Based on our study, the committee recommends that Winthrop's suspension policy remain unchanged. We secondly recommend that the registrar include the language of the above options within the letter itself sent to the student, highlight those options for petition, and enclose a copy of the university's options as stated in the catalog. We finally recommend that the Committee on Undergraduate Petitions continue its policy to consider carefully student petitions that either 1) document extenuating circumstances, or 2) demonstrate mature consideration and a clearly thought out plan from a student who asks for permission to apply credits earned at another institution during a suspension period to his or her Winthrop degree.

The Council discussed the three recommendations and the role of suspension. After discussion, the recommendations were approved.

VII. Announcements

Registrar Drueke reminded the Council of the following dates:

December 12, 3:00 PM – grades due for graduating graduate students
December 13, 9:00 AM – grades due for graduating undergraduates
December 18, noon – grades due for all remaining students

CUI Chair Rebecca Evers asked the Council to remind college curriculum committee members to make sure the curriculum items submitted are complete. Several items were returned to the colleges at the last meeting missing course goals or additional requirements for graduate students.

The next meeting of the Academic Council will be January 18, 2007 at 2:00 pm in 308 Tillman Hall.

Having finished the agenda and seeing no other announcements Chair Polaski declared the meeting adjourned at 2:50 pm.

Respectfully submitted,

Timothy A. Drueke
Secretary