

WINTHROP UNIVERSITY
ACADEMIC COUNCIL MINUTES
January 18, 2008

Academic Council met on Friday, January 18, 2008 at 2:00 p.m. in 308 Tillman Hall.

Members:

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

* Absent

Guests present: Charlie Bowers, Cheryl Fortner-Wood, Patricia Graham, Alice McClaine, Tom Moore and Janet Wojcik.

The meeting was called to order at 2:03 p.m. by Chair Polaski.

I. Minutes

The minutes of the November 9, 2007 meeting were approved as distributed.

II. Chair's Remarks

Chair Polaski welcomed everyone back to the Spring semester. He also reported the Council should see significant amounts of curricular items as they work their way through the process. He further noted the faculty governance review committee will be meeting on February 1 to discuss the issues reviewed by the subgroups and to present information to the faculty by the end of the year.

III. Vice President of Academic Affairs' Remarks

Dr. Moore also welcomed everyone back from the break and noted the faculty governance review process will be one of the important items discussed through the semester. He reported he felt overwhelmed with all he has to do this semester: three dean searches, the calendar discussion, approximately 80 interviews, faculty governance on top of the normal work he must address. He asked the council to work together to address the many items coming to the Council during the next two meetings.

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:

RILEY COLLEGE OF EDUCATION

Department of Curriculum and Instruction

Create TFEL designator

The addition of the designator was approved unanimously.

Department of Health and Physical Education

Add BS in Athletic Training

The new degree program (formerly the Athletic Training concentration within the Physical Education major) was approved unanimously.

Add BS in Exercise Science

The new degree program (a modification of the fitness/wellness concentration within the Physical Education major) was approved unanimously.

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

RILEY COLLEGE OF EDUCATION

Department of Curriculum and Instruction

- Add** EDUC 455A (1) Problems in Educational Practice
- Add** EDUC 455B (2) Problems in Educational Practice
- Add** EDUC 455C (3) Problems in Educational Practice
- Add** TFEL 150 (0) Teaching Fellows Seminar I
- Add** TFEL 250 (0) Teaching Fellows Seminar II
- Add** TFEL 350 (0) Teaching Fellows Seminar III
- Add** TFEL 450 (0) Teaching Fellows Seminar IV

Department of Health and Physical Education

Modify PHED 111 (1) Orientation to Athletic Training **to change title and credit hours** to Introduction to Athletic Training (2).

Modify PHED 548 (3) Psychology of Sport and Physical Activity **to change prerequisite from** PSYC 101 **to** PSYC 101 and junior status.

Modify SPMA 425 (3) Current Issues in Sport **to change prerequisites from** SPMA major, junior or senior status **to** SPMA 101, SPMA major, and junior or senior status.

COLLEGE OF BUSINESS ADMINISTRATION

Department of Accounting, Finance & Economics

Modify FINC 513 (3) Banking and Financial Service Management to **change** prerequisites **from** “A C or better in FINC 312, or in FINC 655” **to** “A C- or better in FINC 311.”
(prerequisite change)

Department of Management and Marketing

Modify BADM 510 (3) Sport Law to **change** prerequisite **from** ACCT 280 **to** ACCT 280, SPMA 101, and PHED 525. (prerequisite change)

Modify MKTG 484 (3) Sport Marketing to **change** teaching method **from** lecture (3) **to** combined lecture/lab (3:2:1) and to **change** prerequisites **from** “Junior or Senior standing, grade of C or higher in MKTG 380, SPMA major” **to** “Junior or Senior standing, grade of C or higher in MKTG 380, SPMA 101, SPMA major or consent of instructor.” (prerequisite change)

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. Steve Frankforter and Tim Druke reported that there has been an agreement between the Philosophy and Religious Studies Department and the Management and Marketing department with details to be available by the next meeting.

VI. New Business

The next meeting, scheduled for February 15, is in conflict with the department chairs meeting also scheduled for February 15. Chair Polaski will reschedule the next Academic Council meeting for Friday, February 22.

VII. Announcements

Registrar Druke reminded the Council of the following dates:

January 28 – S/U election deadline

March 12 – 60% of the semester – course withdrawal and S/U rescission deadline.

CUI Chair Rebecca Evers noted CUI was scheduled to meet on January 28 and 30 (if necessary)

The next meeting of the Academic Council will be February 22, 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 2:27 pm.

Respectfully submitted,

Timothy A. Druke
Secretary