

Academic Council
Minutes of February 22, 2017 Meeting
UC Iris Room
3 p.m.

CALLING OF THE ROLL

Present: Lynne Crosby (Acting Chair), Jaime Taylor, Charles Moses, Karen Meisch, Barry Jones, Nicole Knickmeyer, Michael Phillips, Karen Sorenson, Norbert Puszkar, John Volker, Tom Buttery, Gilbert Pitts, Chin-Zue Chen, Rod Mills, Telaina Wrigley. Absent: Rex Gandy, Tim Leszczak, Will Roberts, Thomas Murphy, Anthony Cross.

ANNOUNCEMENTS

1) Draft of Degree Components, Length, Criteria for Development, Definitions

Lynne Crosby explained the purpose of this document. It is a key initiative of the Provost to have these definitions. Exceptions for accreditation requirements will be made. Comments were invited during the meeting and by email to Lynne Crosby.

Telaina Wrigley announced that graduation practice will no longer take place. Graduates should attend the graduation gala.

NEW BUSINESS

2) Revised APSU Policy 2:018: Development and Operation of Off-Campus International Educational Programs

APPROVED

Karen Sorenson represented the policy revision. Dr. Chandler has been asked to provide additional information about site visits in guidelines.

A motion was made to accept the policy revisions; the motion was seconded and approved by all.

3) New APSU Policy: Criteria for Establishing and Evaluation Bureaus, Centers, and Institutes

TABLED

Chad Brooks represented the policy being adopted from TBR policy to APSU.

For clarification: SACSCOC also refers to Centers as an off-campus location. In this policy it is a unit within the university. Questions regarding Centers of Excellence within the policy were discussed.

A motion was made to table the policy; the motion was seconded,

4) APSU 1000

Loretta Griffy represented the proposal. This proposal will not change programs of study. **APPROVED**
A motion was made to approve the course proposal; the motion was seconded; five (5) voted in favor of the proposal, five (5) voted in opposition of the proposal; two (abstained); it was a tie. The tie vote was presented to the Provost for a decision; the Provost approved the proposal.

5) University-Wide Freshman Seminar Degree Requirement Credit Hour Range -

This agenda was inadvertently omitted from the email distribution. A hard copy was distributed for review. **It will be included on the March agenda.**

College of Behavioral and Health Sciences

Department of Health and Human Performance

Marcy Maurer represented the proposals. Agenda items #6-8 were considered together.

Remove proposals to remove the elective hours. A motion was made to approve items #6-8; the motion was seconded and approved by all.

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| 6) Revise Program – HHP: Applied Exercise Science Concentration (B.S.) | APPROVED |
| 7) Revise Program – HHP: Health Care Management Concentration (B.S.) | APPROVED |
| 8) Revise Program – HHP: Human Movement Concentration (B.S.) | APPROVE |
| 9) Revise Program – HHP: Public Health Concentration (B.S.) | APPROVED |

A motion was made to approve; the motion was seconded. All approved.

College of Education

Department of Teaching and Learning

Carlette Hardin represented the proposals. Agenda items #10 and #11 were considered together.

Program Name Change – FROM: Interdisciplinary Studies 4-8 (B.S.) APPROVED
TO: Interdisciplinary Studies 6-8 (Math) (B.S.)

- 10) Program Revision – B.S. in Interdisciplinary Studies 6 – 8 (Math Concentration) APPROVED

A motion was made to approve agenda items #10 and #11; the motion was seconded and approved by all.

College of Science and Mathematics

Department of Biology

- 11) Revise Biology, M.S. Plan 1 (Literacy Paper: non-thesis) APPROVED

Gilbert Pitts represented the proposal.

A motion was made to approve the proposal; the motion was seconded and approved by all.

Department of Computer Science and Information Technology

Bruce Myers represented the proposals. Agenda items #13 - #15 were considered together.

- 12) Revise Policy in PSM/MS Computer Science and Quantitative Methods in Data Management and Analysis Program APPROVED

- Proposed Admission Policy Change to not require GRE/GMAT scores APPROVED

- 13) Revise Policy in PSM/MS Computer Science and Quantitative Methods in Information Assurance Program

- Proposed Admission Policy Change to not require GRE/GMAT scores APPROVED

- 14) Revise Policy in PSM/MS Computer Science and Quantitative Methods in Predictive Analytics Program

- Proposed Admission Policy Change to not require GRE/GMAT scores APPROVED

A motion was made to approve agenda items #13, #14, #15; the motion was seconded and approved by all.