

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

CALLING OF THE ROLL

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

Not present: Jaime Taylor, Will Roberts, Thomas Murphy, Lynne Crosby

ANNOUNCEMENTS

OLD BUSINESS

- 1) **Revised Draft of Degree Components, Length, Criteria for Development, Definitions Presented for discussion only; vote not requested.**

Dr. Gandy reminded all that these are guidelines; not a policy.

Current programs will be grandfathered in.

NEW BUSINESS

Academic Affairs

- 2) **Modify – Requirements for Degrees in Absentia**

APPROVED

Lisa Sullivan represented the proposal.

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

College of Arts and Letters

Department of Art and Design

A motion was made to approve agenda items #3-5 together; seconded and approved.

- 3) **Modify - B.A. in Studio Art**

APPROVED

Barry Jones represented the proposal.

- 4) **Modify - B.F.A. in Studio Art**

APPROVED

Barry Jones represented the proposal.

- 5) **Modify - B.F.A. in Graphic Design**

APPROVED

Barry Jones represented the proposal.

A motion was made to approve the three proposals, the motion was seconded and approved by all.

Department of History and Philosophy

A motion was made to consider agenda items #6-7 together; seconded and approved.

6. a) **Modify Admission Requirements – M.A. in History**

APPROVED

Chad Brooks represented the proposal.

- b) **Modify Curriculum**

APPROVED

Chad Brooks represented the proposal.

- 7. Program Name/Title Change FROM: M.A. in Military History APPROVED**
TO: M.A. in History
Chad Brooks represented the proposal.
A motion was made to approve agenda items #6a, #6b, #7; the motion was seconded and approved by all.

Department of Languages and Literature

- 8. Modify- B.A. & B.S. in English TABLED**
David Major requested that this agenda item be tabled until May 2017.

College of Behavioral and Health Sciences

Department of Leadership and Organizational Leadership

- 9. Modify Admission Requirements – Master of Professional Studies APPROVED**
Chad Brooks represented the proposal.
A motion made to approve the proposal; the motion was seconded; one (1) vote no and all others voted in favor of the proposal.

College of Education

Department of Educational Specialties

- 10. Terminate - M.A. in Curriculum & Instruction, Special Education Specialization APPROVED**
Benita Bruster represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
- 11. New – Professional Education Research Certificate (Graduate) APPROVED**
Benita Bruster represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

College of Science and Mathematics

- 12. Title Change – FROM: College of Science and Mathematics APPROVED**
TO: College of Science, Technology, Engineering and Mathematics
Karen Meisch represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

Department of Allied Health Sciences

- 13. Modify Program – B.S. in Medical Laboratory Science APPROVED**
Perry Scanlan represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
- 14. New Concentration – Medical Laboratory Science APPROVED**
Perry Scanlan represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

Department of Biology

- 15. Terminate – Clinical Laboratory Science Concentration in M.S.-Biology** **APPROVED**
Gilbert Pitts represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

Department of Geosciences

Agenda #16-17 were considered together.

- 16. Modify – Water Resources Management Minor** **APPROVED**
Jack Deibert represented the proposal.
- 17. Modify – Geosciences (B.S.), Geology Concentration** **APPROVED**
Jack Deibert represented the proposal.
A motion was made to approve the proposals; the motion was seconded and approved by all.

Department of Mathematics and Statistics

Sam Jator represented the proposal.

- 18. New – Concentration in Statistics** **APPROVED**
A motion was made to approve with a friendly amendment to correct grammatical errors within the proposal document; the motion was seconded and approved by all.
- 19. New – Concentration in Actuarial Science** **APPROVED**
A motion was made to approve the proposals; the motion was seconded and approved by all.

Department of Physics and Astronomy

Alex King represented the proposal.

- 20. Modify – Engineering Physics Major** **APPROVED**
A motion was made to approve the proposals; the motion was seconded and approved by all.
- Alex King represented the proposal.
- 21. Modify – Physics Major** **APPROVED**
A motion was made to approve the proposals; the motion was seconded and approved by all.