

Academic Council
Minutes of April 26, 2017 Meeting
UC Iris Room
3 p.m.

CALLING OF THE ROLL

Members Present: Rex Gandy, 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. Others Present: Telaina Wrigley, Lynne Crosby. Members Absent: Will Roberts, Thomas Murphy.

ANNOUNCEMENTS

- Curriculog – Lynne Crosby announced that we will be implementing a new software system called Curriculog beginning next academic year. New and revised courses and program proposals will be submitted through this software. Curriculog will “talk” to Acalog and add to the Bulletin. Academic Council packages will be viewed through Curriculog through this new system. Roll-out and training will start this summer, into the fall, and as needed in the future.
- Curriculum Coordinator – Lynne Crosby announced that we have hired a Curriculum Coordinator, Jasmine O’Brien, and she will support Academic Council. Jasmine will start May 15.
- Dr. Gandy addressed cross-listed courses. A spreadsheet will be emailed to Academic Council for review and further discussion.
- Dr. Gandy thanked those who have completed their three year term on the Academic Council.

OLD BUSINESS

1. **Proposed Program Length, Components, Definitions and Criteria for Development APPROVED**
(Presented at the March 22, 2017 Academic Council meeting)

Dr. Gandy noted that this has been discussed at various groups and feedback has been included in this latest version.

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

Department of Languages and Literature

Tabled at the March 22, 2017 Meeting

2. **Modify- B.A. & B.S. in English**

APPROVED

David Guest represented the proposal.

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

NEW BUSINESS

Academic Affairs

3. **Proposed Meeting Date Change for Academic Council (University Curriculum Committee) APPROVED**
FROM: 4th Wednesday of the month TO: 1st Wednesday of the month - The current cycle makes it challenging to get the proposals to the Academic Council members in a timely manner for members to review proposals prior to the next Academic Council meeting.
A motion was made to approve the proposed meeting time change; the motion was seconded, and approved by all.

APSU Policies

A motion was made to approve agenda items #4-17; the motion was seconded and approved by all.

- | | |
|--|----------|
| 4. 2:001 - Curricular Change / Curricular Development and Modification Approval Policy | APPROVED |
| 5. 2:009 - Academic Reorganization Policy | APPROVED |
| 6. 2:010 (to be 1:00X) - Undergraduate Academic Retention Standards Policy | APPROVED |
| 7. 2:011 (to be 1:012) - Constitution of Academic Council / University Curriculum Committee Policy | APPROVED |
| 8. 2:012 - Faculty Retention of Unreturned Student Work Policy | APPROVED |
| 9. 2:016 - Experiential Learning Credit Policy | APPROVED |
| 10. 2:020 - Library Inventory | APPROVED |
| 11. 2:033 - Adjunct Employees | APPROVED |
| 12. 2:034 - Faculty and Academic Staff Abroad Policy | APPROVED |
| 13. 2:035 - APSU Bulletin Policy | APPROVED |
| 14. 2:041 (previously 3:034) - University Excused Absences for Students Policy | APPROVED |
| 15. 2:048 (previously 5:028) - Extra Compensation and Compensation for Services Rendered During Summer Session, Intersession, and Outside Active Contracts | APPROVED |
| 16. 2:049 (previously 5:029) - Chairs, Directors, and Coordinators Policy | APPROVED |
| 17. 2:054 (previously 5:067) – Employment of Graduate Assistants | APPROVED |
| 18. 5:061 – Academic Promotion Policy | APPROVED |
| Mickey Wadia represented the changes to APSU Policy 5:061. | |
| A motion was made to approve Policy 5:061; the motion was seconded and approved by all. | |
| 19. Form change – Proposed changes to RTP Form at Department Level | APPROVED |
| A motion was made to approve Policy 5:061; the motion was seconded and approved by all. | |

College of Arts and Letters

Department of History and Philosophy

No one attended from the History and Philosophy department to represent the proposals # 20 – 22.

- | | |
|--|-----------------|
| 20. Modify - B.A./B.S. in History | APPROVED |
| A motion was made to approve the proposal; the motion was seconded and approved by all. | |
| 21. Modify – M.A. in History | APPROVED |
| A motion was made to approve the proposal; the motion was seconded and approved by all. | |
| 22. Modify – History Minor | APPROVED |
| A motion was made to approve the proposal; the motion was seconded and approved by all. | |

Department of Theatre and Dance

No one attended from the Theatre and Dance department to represent the proposals # 23 – 24.

23. **Modify – B.F.A. in Theatre and Dance** **APPROVED**
A motion was made to approve the proposal; the motion was seconded and approved by all.
24. **Modify – B.A. in Theatre and Dance** **APPROVED**
A motion was made to approve the proposal; the motion was seconded and approved by all.

College of Behavioral and Health Sciences

Department of Leadership and Organizational Administration

25. **Modify – Leadership and Organizational Administration Major** **APPROVED**
Bill Rayburn represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

School of Nursing

26. **Modify – M.S.N. TN eCampus FNP Track** **APPROVED**
Gerri Gass represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

College of Education

Department of Educational Specialties

27. **New – SPED Interventionist K-8 Concentration – *Requires President's approval*** **APPROVED**
Moniqueka Gold represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

College of Science and Mathematics

Department of Biology

28. **Revise Policy – M.S. Biology Admission Criteria for Thesis (Plan 3) and Non-Thesis (Plan 1)** **APPROVED**
Chad Brooks represented the proposal.
A motion was made to approve the proposal; the motion was seconded, one negative vote all others voted in favor of the proposal.

Department of Chemistry

Agenda items #29 and #30 were considered together.

A motion was made to approve agenda items #29 and #30 together; the motion was seconded and approved by all.

29. **Terminate – Forensic Biochemistry Concentration - *Requires President's approval*** **APPROVED**
30. **Terminate – Forensic Chemistry Concentration - *Requires President's approval*** **APPROVED**
31. **Modify – Pre-professional Health Minor** **APPROVED**
Karen Meisch 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

32. **Modify – B.S. in CIS – Information Assurance and Security Concentration** **APPROVED**
Bruce Myers represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

33. **Modify – ~~B.S. in~~ Information Assurance and Security Minor** APPROVED
Bruce Myers represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
34. **Modify – M.S. in CS&QM – Data Management and Analysis Concentration** APPROVED
Bruce Myers represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
35. **Modify – M.S. in CS&QM – Information Assurance and Security Concentration** APPROVED
Bruce Myers represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

Department of Mathematics and Statistics

36. **New – Mathematics Education Concentration - *Requires President's approval*** APPROVED
Jackie Vogel represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
37. **New – Graduate Certificate in Data Science - *Requires President's and Board of Trustees' approval*** APPROVED
Matt Jones represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
38. **New – M.S. in CS&QM - Mathematics Instruction Concentration – *Requires President's approval*** APPROVED
Jackie Vogel represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.

College of Graduate Studies

39. **New Policy – Graduate Fresh Start Regulation – *Requires President's and Board of Trustees' approval*** APPROVED
Chad Brooks represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
40. **New Policy – Entrance Exam Expectations Regulation – *Requires President's and Board of Trustees' approval*** APPROVED
Chad Brooks represented the proposal.
A motion was made to approve the proposal; the motion was seconded, one vote no, all others voted to approve.
41. **New Policy – Graduate Honors Regulation *Requires President's and Board of Trustees' approval*** APPROVED
Chad Brooks represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.
42. **Modify – Accelerated Master's Pathways *Requires President's and Board of Trustees' approval*** APPROVED
Chad Brooks represented the proposal.
A motion was made to approve the proposal; the motion was seconded and approved by all.