

Date approved: April 2, 2024

Present: Barbara Glackin, Jenna Lee Moore, Alberto Dávila, Sandy Hinkle, Sarah Shaner, Frederick Adjei, Tammy Randolph, Mel Odegard (proxy Shawn Guiling), Christopher Baldwin, Doug Koch, Chris Haug, Eric Bain-Selbo, Rhonda Weller-Stilson, Joe Pujol, Leah McAlister

Absent: Mike Godard, Spencer Wareing

Guests: Tamara Buck, Mel Odegard, Kevin Dickson, Willie Redmond, Shannon Clapsaddle

I. [MINUTES:](#)

Motion by Pujol, second by Randolph, to approve the distributed minutes from February 6, 2024, University Academic Council Meeting. Motion was approved unanimously.

II. [Action Items:](#)

- New Program: none
- Addition of Minor: none
- Other (Revisions and Deletions):
  - A. College of Humanities and Social Sciences
    - 1. Communication Studies and Modern Languages
      - a. Program Deletion: [Minor in French](#)
        - Termination of Minor

Motion by Weller-Stilson, second by Bain-Selbo, to consider and approve deletion of the Minor in French. Bain-Selbo described the justification for the termination, due to enrollment numbers. Lower-level courses will remain. A question was raised by Baldwin regarding advising students on availability of languages beyond lower-level courses. The motion was approved (10 in favor, 2 opposed, 1 abstention).

- B. Holland College of Arts and Media
  - 1. Theatre and Dance
    - a. Program Change: [BA Dance](#)
      - Course Changes

Motion by Weller-Stilson, second by Dávila, to consider and approve revision to the BA in Dance. Moore described the justification for the revision. Changes are due to a reduction in faculty available. Courses remaining are focusing on the commercial technique areas. Motion was approved unanimously.

C. College of Education, Health, and Human Studies

1. Leadership, Middle, and Secondary Education

a. Title and CIP Change: MAT MSED STEM → [MAT Middle and Secondary Teacher Certification](#)

➤ CIP Change: 131316 → 130101

➤ Minimal course changes

Motion by Pujol, second by Weller-Stilson, to consider and approve the revisions to the MAT Middle and Secondary Teacher Certification. Shannon Clapsaddle described the justification for the revisions to address teacher shortages. An admission requirement is content testing before beginning the degree. All courses are offered remotely and every semester and some in summer. Motion was approved unanimously.

D. Harrison College of Business and Computing

1. Management

a. Title and Program Change: [BSBA Management: Business Management Option](#)

➤ Combine Options

▪ Applied Management & Management → Business Management

➤ Course Changes

Motion by Dávila, second by Adjei, to consider and approve the revisions to the BSBA Management: Business Management Option. Kevin Dickson described the justification for the revisions. Two Options will be combined into one Option with 2 advising tracks. This allows flexibility if students move from in-person to online. The council agrees to leave the change in naming convention as it currently stands (Core, Support, Major Core) to be decided later. Dávila revised the motion to leave out the naming convention and approve the title change of the combined Options and course changes. Adjei seconded. The naming convention of courses in the BSBA will be discussed and decided by the Provost, Registrar, and Dean and Chairs of BSBA programs at a later date. Motion was approved unanimously.

III. [Information Items:](#)

○ Holland College of Arts and Media

A. Mass Media

1. Program Change: [Certificate in Media for Managers](#)

a. Minimal course changes

2. Options Changes: [BS Mass Communications: 2 Options](#)

a. [Option in Advertising](#)

➤ Minimal Course Changes

b. [Option in Media Management](#)

➤ Minimal Course Changes

- College of Humanities and Social Sciences
  - A. Criminal Justice, Social Work, and Sociology
    - 1. Program Change: [BS Social Work](#)
      - a. Minimal course changes
- Harrison College of Business and Computing
  - A. Marketing
    - 1. Program Change: [BSBA Business Administration](#)
      - a. Minimal Course Changes
    - 2. Program Change: [BSBA Marketing Options](#)
      - a. Option: [Professional Selling](#)
        - Minimal Course Changes
      - b. Option: [Fashion Marketing](#)
        - Minimal Course Changes
      - c. Option: [Digital and Integrated Marketing Communications](#)
        - Minimal Course Changes
      - d. Option: [Marketing Management](#)
        - Minimal Course Changes
- [Proposed New Courses, Significant Course Revisions and Course Terminations](#): (proposed courses are currently submitted for 10-day review, will be submitted for 10-day review as of program approval, or were reviewed since the last Academic Council)
  - A. College of Humanities and Social Sciences
    - 1. Communication Studies and Modern Languages
      - a. FR301 Inter French Compos – Course Termination
      - b. FR306 Contemp France – Course Termination
      - c. FR311 Survey French Lit II – Course Termination
      - d. FR315 Commercial French – Course Termination
      - e. FR320 French Pronounce & Phonetics – Course Termination
      - f. FR330 French Grammar – Course Termination
      - g. FR400 Special Topics: French – Course Termination
      - h. FR402 Indep Study-French – Course Termination
      - i. FR430 20<sup>th</sup> Cent French Lit – Course Termination
    - 2. Criminal Justice, Social Work, and Sociology
      - a. SW205 Social Justice and Social Welfare Policy – Title Change
      - b. SW121 Professionalism for the Human Services – Title Change
      - c. SW201 Soc Econ Justice – Course Deletion
  - B. Holland College of Arts and Media
    - 1. Theatre and Dance
      - a. DA105 Rehearse & Product I – Course Termination
      - b. DA305 Rehearse & Prod II – Course Termination
      - c. DA423 Contemporary Dance III – New Course
  - C. College of Science, Technology, Engineering, and Mathematics

1. Chemistry & Physics

- a. CH001 B Prin Chem Recitan – Course Termination
- b. CH002 Chem for Allied Health Sci Rec – Course Termination
- c. CH082 Chem for Allied Health Sci Lab – Course Termination
- d. CH180 Chemistry in Our World – Course Termination
- e. CH182 Chem for Allied Health Sci – Course Termination

IV. Discussion Items

- Faculty Funding and Department PD spending update
- Program Review timeline update and AY25 schedule
  - A. Program Review report form has goals for the upcoming year
    - 1. Possibility to change the form language for the next academic year
- Midterms on Monday
- 1<sup>st</sup> 8 week grading due soon, open tomorrow.
- Restaurant Hop on March 19
- Symphony performance tonight
  - A. Mozart coronation mass

Meeting adjourned.