



**Minutes**  
**Academic Council**  
**September 3, 2019**

Date Approved: October 1, 2019

**Present:** *Mike Godard, Doug Koch, Marsha Blanchard, Alberto Dávila, Tamela Randolph, Barbara Glackin, Hamner Hill, Joe Pujol, Rhonda Weller-Stilson, Sandy Hinkle, Gillian Nicholls, Jingjing Tong, Elizabeth Rudloff, Chris Rieger, Alison Whiteford-Damerall*

**Absent:** *Bev Evans, Amber Cook*

**Guests:** *Brad Deken, Chelsea McNeely*

**A. MINUTES:**

Motion by Hamner Hill, second by Joe Pujol, to approve the minutes from the May 7th Academic Council meeting. Unanimously approved.

**B. ACTION ITEMS:**

**New Program** - (None)

**Addition of Minor** - (None)

**College of Science, Technology, Engineering & Mathematics**  
**Revision to Bachelor of Science in Industrial & Systems Engineering**  
**Revision to Minor in Architectural Design**  
**Revision to Minor in Computer Networking**  
**Revision to Minor in Construction Management**  
**Revision to Minor in Electronics Technology**  
**Revision to Minor in Industrial Management**

The Council decided to move on these items in one block. Motion by Tamela Randolph, second by Hamner Hill. Brad Deken and Jingjing Tong explained the details of the proposal. Discussion followed. Motion approved unanimously by voice vote.

**Program Name Change to BS in Child Development**

Motion by Joe Pujol, second by Hamner Hill.  
Motion approved unanimously by voice vote.

**Program Name Change to BS in Family Studies**

Motion by Joe Pujol, second by Hamner Hill.  
Motion approved unanimously by voice vote.

**C. TABLED ITEMS – (None)**

**D. INFORMATIONAL ITEMS:**

**Academic Council Meeting Schedule for AY2019-20**

Mike Godard shared the Academic Council meeting schedule for the current academic year, and asked the members to note their calendars or share it with incoming members from their college as needed.

**E. DISCUSSION ITEMS/OTHER:**

**Online Accounting Memo**

Chelsea McNeely and Alberto Dávila explained the details. Discussion followed.

**Subcommittees**

Barbara Glackin questioned the lack of subcommittees, noting that Graduate Council has three different subcommittees for pre-reading action item materials. Discussion followed. Historically there hasn't been a subcommittee for curriculum as part of Academic Council.

Motion by Tamela Randolph, second by Gillian Nicholls to adjourn meeting. Motion approved unanimously by voice vote.