

Date Approved: December 7, 2021

Present: Mel Odegard-Koester, Tammy Randolph, Rhonda Weller-Stilson, Chris Haug, Sandy Hinkle, Barbara Glackin, Joe Pujol, Doug Koch, Elizabeth Rudloff, Sarah Shaner, Pamela Gershuny, Julie Twidwell, Mike Godard, Tim Schmidt, Christopher Baldwin, Alisha Ortiz (proxy Alberto Dávila)

Absent: Nathan Bullock, Alberto Dávila

Guests: Tamara Buck

A. MINUTES:

Motion by Pujol, second by Weller-Stilson, to approve the distributed minutes from the October 5, 2021 University Academic Council Meeting. Motion was approved unanimously.

B. ACTION ITEMS:

New Programs

1. Holland College of Arts and Media

a. Mass Media

i. New Undergraduate Certificate: Media for Managers

Motion by Weller-Stilson, second by Randolph, to consider and approve the addition of a new Undergraduate Certificate in Media for Managers. Tamara Buck described the new Certificate. Considering removing 30 credit hour requirement. Worked with Professional Advisory Council, could be marketed very widely to fill a skill gap. Motion approved unanimously.

ii. New Option: BS in Mass Communications: Option in Media Management

Motion by Weller-Stilson, second by Randolph, to consider and approve the addition of a new Option in Media Management for the BS in Mass Communications. Tamara Buck described the new Option. Degree is an online degree. Worked with Management and Marketing departments to sign off on the proposal. Motion approved unanimously.

2. College of Humanities and Social Sciences

a. Criminal Justice, Social Work, and Sociology

i. New Certificate: Law Enforcement Academy

Motion by Odegard-Koester, second by Weller-Stilson, to consider and approve the addition of a new Undergraduate Certificate in Law Enforcement Academy. Odegard-Koester described the new Certificate. Offering as a certificate instead of non-credit will help students with financial resources. Course changes will be submitted separately. May need to add course fees to cover supplies with new financial model and credit hours. Motion approved unanimously.

Addition of Minor (none)

Other

1. College of Humanities and Social Sciences
 - a. History and Anthropology
 - i. Program Change: Minor in Latin American Studies – Course Changes

Motion by Odegard-Koester, second by Pujol, to consider and approve the revision of the Minor in Latin American Studies. Toni Alexander described the revisions. Discussion followed. Motion approved unanimously.

Motion by Schmidt, second by Haug to table the proposals for the Program Changes in BS in Family Studies and BS in Family and Consumer Sciences Education. Motion approved.

2. TABLED: College of Education, Health and Human Studies
 - a. Child and Family Studies
 - i. Program Change: BS in Family Studies – Course Changes
 - ii. Program Change: BS in Family and Consumer Sciences Education – Course Changes

iii. Delete Program: MA in Human Environmental Studies

Motion by Pujol, second by Randolph, to delete the MA in Human Environmental Studies. Pujol described the justification for the deletion. There are a few students to teach out. Motion approved unanimously.

C. TABLED ITEMS: *(none)*

D. INFORMATION ITEMS:

1. Proposed New Courses and Significant Course Revisions: *(proposed courses are currently submitted for 10-day review, or were reviewed since the last Academic Council)*
 - a. College of Humanities and Social Sciences
 - i. Department of Communication Studies & Modern Languages
 - SC200 Introduction to Communication Research – New Course
 - SC357 Visual Literacy – New Course
 - SC359 Communication Ethics – New Course
 - SC363 Communication Theory and Research – New Course
 - ii. Department of History & Anthropology
 - WH306 Latin American Film and History – New Course
 - WH525 Cold War in Latin America – New Course

E. DISCUSSION ITEMS/OTHER:

1. Due date changed to November 19, 2021 for agenda items for the next Academic Council.

2. Thanksgiving Break expectations for classes.
 - a. Museum will be off for the same day
3. Website concerns – sample four-year schedule, and then the degree map which is printable. Can they be closer together? Old degree maps in Bulletin Archives.
 - a. Updating the curriculum changes – how does it happen?
4. Minors within a department with the same major.
 - a. Will be an action item on next month's agenda.
 - i. Whether minors should be required.
 - ii. How much overlap can be allowed.
 - iii. Consider stackable credentials.
 - b. 50% overlap? What was the rationale?
 - c. What is the something more they do, to get a minor?
 - d. If chair approves the minor for the student, the registrar is fine with that.

Meeting adjourned.