

Date Approved: November 2, 2021

Present: Mel Odegard-Koester, Tammy Randolph, Rhonda Weller-Stilson, Chris Haug, Sandy Hinkle, Julie Twidwell, Barbara Glackin, Joe Pujol, Nathan Bullock, Tim Schmidt, Christopher Baldwin, Sarah Shaner, Doug Koch, Mike Godard, Alberto Dávila

Absent: Elizabeth Rudloff, Pamela Gershuny

Guests: Asa Wilson, Steve Stovall, Kevin Dickson, Dave Yaskewich, Christopher Bradley, Amy Moore, Francis Tayie, Kyle Schneider, Toni Alexander

A. MINUTES:

Motion by Pujol, second by Odegard-Koester, to approve the distributed minutes from the May 4, 2021 University Academic Council Meeting. Motion was approved. 10 in favor, 1 abstention.

B. ACTION ITEMS:

New Programs

1. Harrison College of Business and Computing

a. Management

i. New Undergraduate Certificate: Family Enterprise Management

Motion by Dávila, second by Schmidt, to consider and approve the addition of a new Undergraduate Certificate in Family Enterprise Management. Kevin Dickson described the new Certificate. Opportunity to do more in the family business area. Certificate is designed for BSBA majors. Uses existing coursework to meet this need. A question was asked about significance of requisites. A question was asked about variation in the Topics course. The Topics course will start out as is and may evolve over time. How many credits would be the prerequisites required to be able to do the certificate? 6-12 additional credits as prerequisite depending on the student's starting point and Gen Ed credits. Godard recommends exploring Industry Recognized Credential to be incorporated if possible. Motion approved unanimously. 12 in favor, 0 opposed.

2. College of Education, Health, and Human Studies

a. Kinesiology, Nutrition, and Recreation

i. New Degree: BS in Respiratory Therapy

Motion by Pujol, second by Weller-Stilson, to consider and approve the addition of a new BS in Respiratory Therapy. Pujol described the history of the development of the new degree. Worked with faculty of CTC. Schneider described the elements of the degree and the relationship with the CTC for the coursework. Question regarding the financial aspect of the salaries for faculty in the forms. Salaries are for description of existing resources. This framework is the opposite of the the usual upper level on main campus, discussed any issue with the accrediting bodies. Similar to Radiation Tech and Medical Tech programs. Perhaps hire CTC faculty as adjuncts. Provide an option

for pre-med, pre-vet, pre-dental, nursing candidates to transition in their junior year to the RT degree. A question about capacity for courses offered on our campus. There is availability in the current faculty load. May need to take on their accreditation, may transfer to us as the host institution. Question whether RT prefix is available. Motion approved unanimously. 13 in favor, 0 opposed, 0 abstentions

Addition of Minor (none)

Other

1. College of Humanities and Social Sciences

a. History and Anthropology

i. Program Change: Minor in Archaeology – Course Changes

Motion by Odegard-Koester, second by Weller-Stilson, to consider and approve the revision of the Minor in Archaeology. Toni Alexander described the revisions. Typo in proposed curriculum should not be 9 at 300 or above, should be 6 credits at 300 or above. Discussion followed.

Motion approved unanimously. 13 in favor, 0 opposed.

ii. Program Change: Minor in Historic Preservation – Course Changes and Deletions

Motion by Odegard-Koester, second by Pujol, to consider and approve the revision of the Minor in Historic Preservation. Toni Alexander described the revisions. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

b. Criminal Justice, Social Work and Sociology

i. Program Change: MS in Criminal Justice – Admissions Requirements, Degree Requirements, Course Changes

Motion by Odegard-Koester, second by Randolph, to consider and approve the revision of the MS in Criminal Justice. Christopher Bradley described the revisions. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

i. Program Change: BS in Criminal Justice

Motion by Odegard-Koester, second by Randolph, to consider and approve the revision of the BS in Criminal Justice. Christopher Bradley described the revisions. Discussion followed. Some language suggestions for clarity were offered. Motion approved unanimously. 13 in favor, 0 opposed.

2. College of Education, Health and Human Studies

a. Nursing

i. Program Change: BSN in Nursing – Course Changes

Motion by Pujol, second by Schmidt, to consider and approve the revision of the BSN in Nursing. Julie Twidwell described the revisions. Discussion followed. Will follow up on UI412 prerequisites and potential future revisions. Motion approved unanimously. 13 in in favor, 0 opposed.

b. Kinesiology, Nutrition, and Recreation

- i. Program Change and Program Deletion: BS in Public Health – Delete 5 Options, Course Changes
  - o Delete BS Public Health: Health Policy and Management Option
  - o Delete BS Public Health: Information Option
  - o Delete BS Public Health: Nutrition Option
  - o Delete BS Public Health: Social/Behavioral Option
  - o Delete BS Public Health: Biology Option

Motion by Pujol, second by Bullock, to consider and approve the revision of the BS in Public Health and the deletion of its five Options. Amy Moore and Francis Tayie described the revisions and justification for deletions. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

3. Harrison College of Business and Computing

a. Accounting, Economics, and Finance

- i. Option Deletion: MBA – Option in Industrial Management

Motion by Dávila, second by Weller-Stilson, to consider and approve the deletion of the MBA Option in Industrial Management. Dave Yaskewich described the justification for the deletion. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

- ii. Program Change: BSBA in Financial Economics – Course Changes

Motion by Dávila, second by Pujol, to consider and approve the revision of the BSBA in Financial Economics. Dave Yaskewich described the revisions. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

b. Management

- i. Program Change: MBA Option in Entrepreneurship → Entrepreneurship & Corporate Innovation – Title Change, Course Change
- ii. Program Change: BSBA in Entrepreneurship → Entrepreneurship & Corporate Innovation – Title Change, Course Changes
- iii. Program Change: Minor in Entrepreneurship → Entrepreneurship & Corporate Innovation – Title Change, Course Changes

Motion by Dávila, second by Weller-Stilson, to consider and approve the revisions and title change for the MBA in Entrepreneurship & Corporate Innovation, the BSBA in Entrepreneurship & Corporate Innovation, and the Minor in Entrepreneurship & Corporate Innovation. Steven Stovall described the revisions. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

- iv. Program Change: MBA Option in Healthcare Administration – Course changes

Motion by Dávila, second by Odegard-Koester, to consider and approve the revision of the MBA Option in Healthcare Administration. Asa Wilson described the revisions. Discussion followed. Motion approved unanimously. 12 in favor, 0 opposed

v. Program Change: BSBA in Healthcare Administration – Course changes

Motion by Dávila, second by Pujol, to consider and approve the revision of the BSBA in Healthcare Administration. Asa Wilson described the revisions. Discussion followed. A question about the number of hours required adding up to 15 in the proposed curriculum. Will follow up on the math for 120 credit hours and correct language. Motion approved unanimously. 13 in favor, 0 opposed.

vi. Program Change and Program Deletion: Graduate Certificates in Healthcare Management

- Revise Healthcare Management: Administration Certificate
- Revise Healthcare Management: Informatics Certificate
- Delete Healthcare Management Certificate (General Certificate)
- Delete Healthcare Management: Quality & Patient Safety Certificate

Motion by Dávila, second by Pujol, to consider and approve the revision to the Graduate Certificate in Healthcare Management: Administration. Asa Wilson described the revisions. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

Motion by Dávila, second by Pujol, to consider and approve the revision to the Graduate Certificate in Healthcare Management: Informatics. Asa Wilson described the revisions. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

Motion by Dávila, second by Schmidt, to consider and approve the deletion of two Graduate Certificates in Healthcare Management (Certificate, Quality & Patient Safety). Motion approved unanimously. 13 in favor, 0 opposed.

vii. Program Change and Option Deletions: MS in Healthcare Management – Delete options, Course Changes

- Option in Quality and Patient Safety – Deletion
- Option in General – Deletion

Motion by Dávila, second by Pujol, to consider and approve the revision of the MS in Healthcare Management and the deletion of two of its Options (General, Quality & Patient Safety). Motion approved unanimously. 12 in favor, 0 opposed.

viii. Program Change: BS in Healthcare Management – Option Title changes, Course Changes

- Option in Quality & Patient Safety → Healthcare Quality
- Option in Informatics → Healthcare Informatics

Motion by Dávila, second by Weller-Stilson, to consider and approve the revision of the BS in Healthcare Management and the title change of two of its Options (Healthcare Quality, Healthcare Informatics). Asa Wilson described the revisions. Motion approved unanimously. 13 in favor, 0 opposed.

- c. Management, Marketing, and Accounting, Economics, and Finance
  - i. BSBA Retention Policy Change

Motion by Dávila, second by Weller-Stilson, to consider and approve the revision of the BSBA Retention Policy for the three departments. Kevin Dickson described the policy change. Discussion followed. Motion approved unanimously. 13 in favor, 0 opposed.

C. TABLED ITEMS: *(none)*

D. INFORMATION ITEMS:

1. College of Education, Health, and Human Studies
  - a. Department of Psychology and Counseling
    - i. Program Change: MA in Industrial/Organizational Psychology – Change in delivery mode, Course change
2. 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 Education, Health and Human Studies
    - i. Department of Nursing
      - NS497 Introduction to Critical Care – Change in credit hours
      - NS487 Adult Health II – Change in credit hours
    - ii. Department of Psychology and Counseling
      - PY575 Theories of Leadership – New Course
    - iii. Department of Kinesiology, Nutrition, and Recreation
      - HL361 Independent Study in Kinesiology, Nutrition, and Recreation – Title Change, Course Revisions
      - HL362 Independent Study in Kinesiology, Nutrition, and Recreation – Title Change, Course Revisions
      - HL363 Independent Study in Kinesiology, Nutrition, and Recreation – Title Change, Course Revisions
      - PB250 Career Exploration in Public Health – New Course
      - PB464 Maternal and Child Health – New Course
  - b. College of Humanities and Social Sciences
    - i. Department of Criminal Justice, Social Work, and Sociology
      - SO321 Urban Sociology – Course revision, Title Change, Course Number Change
      - CJ435 Seminar in Criminal Justice – Title Change, Course Revisions
      - CJ471 Independent Study – Title Change, Course Revisions
      - CJ472 Independent Study – Title Change, Course Revisions
      - CJ473 Independent Study – Title Change, Course Revisions
      - CJ694 Thesis I – Title Change, Course Revisions

- c. Harrison College of Business and Computing
  - i. Department of Management
    - HA510 Healthcare Performance Improvement – Title Change, Course Revisions
    - HA520 Introduction to Healthcare Quality – Title Change, Course Revisions
    - HA557 Healthcare Law & Regulatory Compliance – New Course
    - HA586 Healthcare Strategy and Marketing – New Course
    - ER551 Managing Family & Small Business – Title Change
  - d. Vice Provost
    - i. General Education
      - UI101 Student Success Strategies – New Course

E. DISCUSSION ITEMS/OTHER:

1. AY22 Academic Council meeting schedule
2. Course Approval/Change Workflow launch
3. Midterms open Friday.

Meeting adjourned.