



**Minutes
Academic Council
February 6, 2018**

Present: Alden-Rivers, Dunn, Glackin, Hill, Hinkle, Kendrick, Kunkel, McAllister, Ortiz, Randolph, Schmidt, Wang, Weller-Stilson, and Wiles

Guests: Kevin Dickson, Daryl Fridley, Albert Hayward, Julie Ray

Provost Karl Kunkel called the meeting to order at 3:00 p.m.

A. MINUTES:

Motion by Schmidt, second by Ortiz, to approve the distributed minutes from December 5, 2017, Academic Council meeting. Unanimously approved.

B. ACTION ITEMS:

Program Revision – Bachelor of Science in Education: Exceptional Child Education

Motion by Hill, second by Glackin. Ray explained the curriculum overview. Discussion followed. Motion passed unanimously.

30 Day Review Challenge: BA400

Motion by Wiles, second by Schmidt to approve BA400 as a new course. Dickson, Hayward, Hill, and Wiles presented perspectives related to the course challenge. Discussion followed. Show-of-hands vote called by Kunkel to approve BA400 as a new course. Motion passed with vote of 6 to approve, 1 opposed, 7 abstained.

C. TABLED ITEMS:

Previously tabled item, **Technical Writing & Communication Minor**, not discussed; remains tabled.

Program Revisions – Bachelor of Science in Business Administration and Bachelor of Science: Healthcare Management

Motion by Hill, second by Kendrick, to remove from table. Approved by voice vote.

Motion by Wiles, second by Dunn to divide the previously combined program revision approvals into separate action items. Motion passed unanimously.

Program Revision – Bachelor of Science in Business Administration

Wiles briefly reiterated the curriculum changes and Council resolution of the challenge to BA400. Discussion followed. Approved by voice vote.

Program Revision – Bachelor of Science: Healthcare Management

Motion by Hill, seconded by Wiles to remove from the table. Motion passed unanimously.

Dickson explained the program updates and support letters from associated departments. Discussion followed. Approved by voice vote.

D. INFORMATION ITEMS:

Bachelor of Science in Education: Art Education

Weller-Stilson discussed the expansion of elective options in the program.

E. DISCUSSION ITEMS/OTHER:

Math Pathways: Kunkel explained the goal of submitted memos is to clarify requirements for publication in the Bulletin. Randolph has reviewed and supports the submitted information. Hinkle verified she has all necessary information.

Hinkle provided a reminder that summer enrollment opens Monday, February 12, 2018.

Kunkel adjourned the meeting at 4:03 p.m.