

Minutes
Academic Council
December 5, 2017

Present: Alden-Rivers, Barrios, Bratberg, Dunn, Glackin, Hill, Hinkle, Kendrick, Kunkel, McAllister, McGowan, Ortiz, Rogers-Adkinson, Schmidt, Wang, Weller-Stilson, and Wiles

Guests: Toni Alexander, Debbie Below, Kevin Dickson, Dan Presson, Jennifer Woolf

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

A. MINUTES:

Motion by Rogers-Adkinson, seconded by McGowan, to approve the distributed minutes from November 7, 2017, Academic Council meeting. Unanimously approved.

B. OLD BUSINESS:

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

Items were discussed out of agenda order to accommodate guests' schedules.

C. NEW BUSINESS:

Graduation Requirement Revision: Elimination of Career Proficiencies (CL001-004)

Motion by McGowan, seconded by Bratberg, to approve the elimination of Career Proficiencies (CL001-CL004) from graduation requirements. Woolf explained the proposal is aimed at introducing a more curriculum based structure. Discussion followed. Motion passed unanimously.

D. INFORMATION ITEMS:

University Studies Program: Fall 2018

Alden-Rivers discussed the efforts of University Studies Council to design a framework that fits the new state guidelines for transferability of courses.

UI100: Fall 2018

Alden-Rivers described the new approach to UI100 design and delivery developed by the UI100 Advisory Committee for implementation in Fall 2018.

C. NEW BUSINESS:

New Minor – Spanish for the Health Professions

Motion by Barrios, seconded by Rogers-Adkinson. Alexander explained the 18-hour program. Courses are already in place with growing enrollment. Discussion followed. Motion passed unanimously.

Program Revision – Bachelor of Science in Business Administration: (Core and Support Courses)

Motion by Ortiz, seconded by Schmidt. Wiles described proposed addition of BA101 and BA400 to business core. Courses not yet through 30-day review. Motion to table by Hill, seconded by Barrios. Tabled with two votes opposed.

Program Revision – Bachelor of Science in Business Administration: Healthcare Administration

Motion by Bratberg, seconded by Rogers-Adkinson. Dickson described curriculum changes to include healthcare marketing (3 hours) and 3 elective hours. Discussion followed. Motion passed unanimously.

Program Revision – Bachelor of Science: Healthcare Management

Motion by Wiles, seconded by Kendrick. Pending outcome of BA400, on 30-day review, motion to table by Wiles, seconded by Hill. Motion to table passed unanimously.

Program Revision – Master of Science: Healthcare Management

Motion by McGowan, seconded by Hill. Dickson explained the curriculum overview. Discussion followed. Motion passed unanimously.

Revision to Existing Minor – Sociology

Motion by Hill, seconded by Barrios, to approve the revision of the Sociology minor. Discussion followed. Motion passed unanimously.

Certificate Program Deletion – Graduate Certificate: Historic Preservation

Certificate Program Deletion – Graduate Certificate: Heritage Education/Interpretation

Motion by Bratberg, seconded by McGowan to collectively consider deletion of both certificate programs. Motion by Bratberg, seconded by McGowan to delete the certificate programs. Discussion followed. Motion to delete both certificate programs passed unanimously.

Certificate Program Deletion – Graduate Certificate: Post-Master’s Family Nurse Practitioner

Motion by Hill, seconded by McGowan to delete the certificate program. Discussion followed. Motion to delete the certificate program passed unanimously.

Certificate Program Deletion – Graduate Certificate: Facilities Management

Motion by McGowan, seconded by Hill to delete the certificate program. Discussion followed. Motion to delete the certificate program passed unanimously.

Certificate Program Deletion – Two-year Certificate: Teaching Assistant/Substitute Teacher (Middle and Secondary Ed)

Motion by Rogers-Adkinson, seconded by Ortiz to delete the certificate program. Discussion followed. Motion to delete the certificate program passed unanimously.

Certificate Program Deletion – Two-year Certificate: Healthcare Facilities Operations

Motion by McGowan, seconded by Ortiz to delete the certificate program. Discussion followed. Motion to delete the certificate program passed unanimously.

E. DISCUSSION ITEMS/OTHER:

Hinkle provided a reminder of the upcoming grade submission deadlines.

Kunkel adjourned the meeting at 4:30 p.m.