

Minutes
Academic Council
April 3, 2018

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

Guests: Dan Daly and Kevin Hampton

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

A. MINUTES:

Motion by Hill, second by Randolph, to approve the distributed minutes from the March 6, 2018, Academic Council meeting. Unanimously approved.

B. ACTION ITEMS:

Program Revision – Bachelor of Music: Composition, Instrumental Performance, and Vocal Performance Options

Motion by Weller-Stilson, second by Hill. Hampton discussed the curriculum changes. Discussion followed. Motion passed unanimously.

Academic Reorganization Proposal Response – Harrison College of Business

Motion by Ortiz, second by Wiles. Wiles explained the process by which proposal decisions were made and stated all bodies were favorable. Discussion followed. Motion passed unanimously.

Academic Reorganization Proposal Response – Comprehensive Proposal

Motion by Rogers-Adkinson, second by Hill. Kunkel explained process of steps to reach Academic Council.

- Motion by Hill, second by Schmidt, to recommend naming the proposed “College of Education and Health” the “College of Health, Education, and Human Services.” Discussion followed. Motion approved by voice vote with one opposed and one abstention.
- Motion by Hill, second by Rogers-Adkinson, to recommend naming the proposed “Department of Child Development and Family Studies” the “Department of Child and Family Studies.” Discussion followed. Motion approved by voice vote with one abstention.
- Motion by Hill, second by Schmidt, to recommend moving the proposed Department of Psychology and Counseling to the College of Sciences and Humanities. Discussion followed. Motion withdrawn by both Hill and Schmidt.
- Motion by Hill, second by Schmidt, to recommend naming the proposed “Department of Chemistry and Engineering Physics” the “Department of Chemistry, Physics, and Engineering Physics.” Discussion followed. After voice vote not clear, Kunkel called for show-of-hands vote. Motion passed with 7 in favor, 4 opposed, and 4 abstentions.
- Motion by Schmidt, second by Ortiz, to recommend naming the current Department of Polytechnic Studies as the “Department of Engineering and Technology.” Since this name already is included with the proposal, the motion was withdrawn by Schmidt and Ortiz.

- Motion by Hill, second by Wiles, to recommend naming the current Department of Health, Human Performance, and Recreation as the “Department of Nutrition, Kinesiology, and Recreation.” Discussion followed. Motion failed by voice vote.

Kunkel then called a vote for the Academic Council to endorse the presented major academic reorganization proposal including the three successful motions. Motion was approved by voice vote with two abstentions.

Department of Mathematics Placement Score Expiration Policy

Motion by McAllister, second by Glackin to move this item from an Information Item to an Action Item for the Academic Council. Motion approved by voice vote.

Motion by Hill, second by Ortiz, to approve the Department of Mathematics Placement Score Expiration Policy. Motion approved by voice vote with three abstentions.

C. TABLED ITEMS:

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

D. INFORMATION ITEMS:

Department of Mathematics Placement Score Expiration Policy

See Action Items above.

E. DISCUSSION ITEMS/OTHER:

Rogers-Adkinson advised DESE is eliminating the MoPTA and advised there will be other significant upcoming changes to the College of Education curriculum as additional tests are evaluated and potentially changed at the state level.

Kunkel adjourned the meeting at 4:09 p.m.