



**Minutes**  
**Academic Council**  
**May 1, 2018**

- Present:** Alden-Rivers, Barrios, Bratberg, Dunn, Glackin, Hinkle, Kendrick, Kunkel, McAllister, Ortiz, Randolph, Rogers-Adkinson, Schmidt, Wang, Weller-Stilson, and Wiles
- Guests:** Jeremy Barnes, Michelle Brune, Sally Carter, Dan Daly, Patricia Farrish, Santaneel Ghosh, David Probst, and Pradeep Singh

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

**A. MINUTES:**

Motion by Rogers-Adkinson, second by Glackin, to approve the distributed minutes from the April 3, 2018, Academic Council meeting. Unanimously approved.

**B. ACTION ITEMS:**

**New Program – Master of Science: Nano-Bioengineering**

Motion by Randolph, second by Kendrick. Probst and Ghosh explained the new program details. Discussion followed. Motion approved by voice vote.

**Addition of Minor – Data Science Minor**

Motion by Randolph, second by Schmidt. Daly and Singh explained details of proposed minor. Wiles stated concern regarding the absence of a notification and support memo from the Department of Management and Marketing. Discussion followed. Motion to table by McAllister, second by Bratberg. Motion to table approved by voice vote with one opposed.

**Endorsement of Institutional Learning Outcomes**

Motion by Rogers-Adkinson, second by Bratberg. Alden-Rivers explained the proposal. Discussion followed. Motion approved by voice vote.

**Endorsement of Revision to MAPP2 Testing**

Motion by Wiles, second by Dunn. Carter presented proposed changes. Discussion followed. Motion by Wiles, second by Hinkle to add amendment of “minimum of 75 hours” for uniformity with writing exam. Motion to amend approved by voice vote. Motion to endorse as amended approved by voice vote.

**Endorsement of University Studies Assessment Plan**

Motion by Barnes (representing Hill), second by Schmidt. Alden-Rivers discussed approach being used and known plan details. Discussion followed. Motion approved by voice vote.

**C. TABLED ITEMS:**

Previously tabled item, **Technical Writing & Communication Minor**, removed from table by Randolph.

**D. INFORMATION ITEMS:**

**Simple Revision - Bachelor of Arts: Music**

Schmidt briefly discussed the increased flexibility provided by the revision.

**Simple Revision - Bachelor of Science: Family & Consumer Sciences Education**

Farrish briefly discussed the addition of two alternate courses for flexibility.

**Simple Revision - Bachelor of Science: Health Management**

Barnes briefly discussed the revision details.

**Simple Revision - Bachelor of Science: Health Sciences**

Barnes briefly discussed the revision details.

**Simple Revision - Bachelor of Science: Human Environmental Studies – Interior Design Option**

Brune briefly discussed revision improvements and how these strengthen accreditation weaknesses.

**Simple Revision - Business Law Minor**

Ortiz briefly discussed the revision details.

**Simple Revision - Master of Arts: TESOL**

Kendrick briefly discussed revisions to facilitate a more consistent course rotation.

**Revision to Writing Proficiency Exams**

Alden-Rivers briefly discussed the revision details.

**E. DISCUSSION ITEMS/OTHER:**

Hinkle advised grading opens Friday, May 4, 2018, and closes Monday, May 14, 2018. Rogers-Adkinson recognized Kunkel, McAllister, and Barrios for their service to the Council.

Kunkel adjourned the meeting at 4:33 p.m.