



Minutes
Academic Council
November 6, 2018

Present: Alden-Rivers, Blanchard, Dávila, Deken (Phil Crawford), Glackin, Hill, Randolph, Rogers-Adkinson, Hinkle, Evans, Nicholls, Tong, Rieger, and Whiteford-Damerall.
Absent: Weller-Stilson, Dunn, and Cook.
Guests: Vijay Anand, Jim Champine, Dan Daly, Susan Kendrick, Pradeep Singh, Judy Wiles, Glen Williams, and Sumanth Yenduri.

Interim Provost Tammy Randolph called the meeting to order at 3:00 p.m.

Motion by Deken, second by Hill to amend the agenda to move the “Information Items” to the top of the agenda after the minutes are approved. Motion approved by voice vote.

A. MINUTES:

Motion by Hill, second by Dávila, to approve the distributed minutes from the May 1, 2018, Academic Council meeting. Unanimously approved.

B. ACTION ITEMS:

New Program – (NONE)

Addition of Minor – Data Science Minor *(tabled at May 1, 2018 meeting)*

Motion by Deken, second by Hill to take the proposed minor off the table, and approve the addition of the Data Science Minor. Dan Daly and Pradeep Singh explained the details of proposed minor. Discussion followed. Motion approved by voice vote.

Revisions to BS in Computer Science Degree Program

Revisions to BS in Computer Information Systems Degree Program

Revisions to BS in Cybersecurity Degree

Motion by Dávila, second by Hill to approve the three proposed revisions presented for: BS in Computer Science Degree, BS in Computer Information Systems Degree, and BS in Cybersecurity Degree. Samanth Yenduri and Vijay Anand explained the details of proposed revisions for the Computer Science Degree. Samanth Yenduri explained the details of the proposed revisions for the Computer Information Systems Degree and the proposed revisions for the Cybersecurity Degree. Discussion followed including concerns expressed regarding the absence of written notifications or support of the College of Science, Technology, Engineering and Mathematics.

Motion by Rogers-Adkinson, second by Hill to table the three proposed revisions to Computer Science, Computer Information Systems, and Cybersecurity degrees due to process not followed. Motion approved by voice vote.

Davila rescinded his original motion, and made a motion, second by Hill to approve the proposed revisions for: BS in Computer Science Degree and the BS in Computer Information Systems Degree, and to table the proposed revision to the BS in Cybersecurity Degree. Motion approved by voice vote.

Revisions to Marketing: Professional Selling Option

Revision to Marketing: Professional Selling Minor

Motion by Dávila, second by Hill to approve the two proposed revisions presented: Marketing: Professional Selling Option and Marketing: Professional Selling Minor. Judy Wiles explained the details of proposed revisions to the Option and to the Minor. Wiles also shared that new courses included in the proposal will go through the 30-day review process. Hinkle noted the absence of the required MDHE documents. Wiles will prepare required documents and submit them to the provost for appropriate action. Motion approved by voice vote.

Name Change of BS in Human Environmental Studies: Fashion & Consumer Studies Option to BS in Fashion & Consumer Studies Motion by Dávila, second by Hill. Judy Wiles explained the details of proposal. Discussion followed. Motion approved by voice vote.

Drop Admission Requirement to BSBA Program Motion by Dávila, second by Hill. Dávila explained the details of proposal approved by the college council due to the cumbersome process, confusing to students, and the lack of requirement by AACSB accreditation. Discussion followed. Motion approved by voice vote.

Revision of BA in Communication Studies Program Motion by Hill, second by Dávila. Glen Williams explained the details of proposed revisions. Discussion followed. Motion approved by voice vote.

Revised CART Form and Syllabus Template Motion by Alden-Rivers, second by Rogers-Adkinson. Glackin explained the changes to the process with the implementation of the revised CART form and Syllabus template. Discussion followed. Motion approved by voice vote.

C. TABLED ITEMS:

Previously tabled item, **Data Science Minor**, removed from table by Randolph based on vote of Council.

D. INFORMATION ITEMS: *(moved to top of agenda per vote of Council)*

College of Science, Technology, Engineering & Mathematics' - Course Revisions to BI442 BI642 BI042 Immunology, BI543 BI043 Pathogenic Microbiology, and BS240 BS040 Microorganisms & Their Human Hosts Motion by Deken, second by Hill to approve revisions to BI442, BI642, BI543, BI043, BS240, BS040. Jim Champine briefly discussed the revisions details. Motion approved by voice vote.

E. DISCUSSION ITEMS/OTHER:

Rogers-Adkinson advised the curriculum approval page (*posted on the provost's website*) is out of date with current requirements. A subcommittee consisting of Rogers-Adkinson, Deken, and Hinkle was convened to draft a proposed update.

Motion by Hill, second by Evans to adjourn meeting. Motion approved by voice vote. Randolph adjourned the meeting at 4:20 p.m.