



**Minutes
Academic Council
December 4, 2018**

Present: Alden-Rivers, Blanchard, Cook, Dávila, Deken, Glackin, Al Hayward (Hill), Nicholls, Randolph, Rogers-Adkinson, Hinkle, Evans, Rieger, Tong, Weller-Stilson, and Whiteford-Damerall.
Absent: Dunn
Guests: Vijay Anand, Kevin Dickson, Joe Pujol, Judy Wiles, and Sumanth Yenduri.

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

A. MINUTES:

Motion by Evans, second by Dávila, to approve the distributed minutes from the November 6, 2018, Academic Council meeting. Unanimously approved.

B. ACTION ITEMS:

New Program - (None)

Addition of Minor - (None)

Revision to BFA, Studio Art Specialization in Printmaking

Motion by Weller-Stilson, second by Rogers-Adkinson.

Weller-Stilson explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revision to BFA, Theatre Program Change

Revision to BFA, Dance Program Change

Motion by Weller-Stilson to discuss and vote on the Revisions to BFA Dance Program change and Theatre Program Change at the same time, second by Dávila.

Weller-Stilson explained the details of two proposals. Discussion followed. Motions for both proposals by voice vote.

Revision to Computer Science Minor

Motion by Dávila, second by Rogers-Adkinson.

Sumanth Yenduri explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revisions to BS in Cybersecurity Degree

Motion by Dávila, second by Rogers-Adkinson. Sumanth Yenduri explained the details of proposal. Discussion followed.

Motion approved by voice vote with one opposed.

Revision to Cybersecurity Minor

Motion by Dávila, second by Rogers-Adkinson.

Sumanth Yenduri explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revision to Information Systems Minor

Motion by Dávila, second by Hinkle.

Sumanth Yenduri explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revision to MS Applied Computer Science Curriculum

Motion by Dávila, second by Weller-Stilson.

Sumanth Yenduri explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revision to MS Cybersecurity Curriculum

Motion by Dávila, second by Rogers-Adkinson.

Sumanth Yenduri explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revision to BSBA in Management

Motion by Dávila, second by Weller-Stilson.

Kevin Dickson explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revision to BS in Hospitality Management

Motion by Dávila, second by Weller-Stilson.

Kevin Dickson explained the details of proposal. Discussion followed. Motion approved by voice vote with one abstention.

Revisions to Fashion Entrepreneurship Minor

Motion by Dávila, second by Weller-Stilson.

Judy Wiles explained the details of proposal. Discussion followed. Motion approved by voice vote.

Revision to Sport Management Major Requirements

Motion by Rogers-Adkinson, second by Evans.

Joe Pujol explained the details of proposal. Discussion followed. Motion approved by voice vote.

Proposed Schedule for Academic and Cocurricular Program Review AY2020 to AY2024

Motion by Alden-Rivers, second by Glackin.

Alden-Rivers explained the details of proposal. Discussion followed. Motion approved by voice vote.

Proposal to Rename the University Studies Program

Motion by Alden-Rivers, second by Hinkle to rename the *University Studies Program* to the *General Education Program*.

Alden-Rivers explained the details of proposal that had received approval by the University Studies Council. Discussion followed. Due to his concerns of moving through the name change process too quickly, Al Hayward made a motion to table the proposal but received no second. Interim Provost Randolph asked for a vote to approve the motion as presented by Alden-Rivers. Motion approved by voice vote with three abstentions and one opposed.

C. TABLED ITEMS:

Previously tabled item, **Revisions to BS in Cybersecurity Degree** removed from table based on motion by Dávila, second by Rogers-Adkinson and vote of Council.

D. INFORMATIONAL ITEMS: (None)

E. DISCUSSION ITEMS/OTHER: (None)

Motion by Deken, second by Evans to adjourn meeting. Motion approved by voice vote.