

Date approved: September 3, 2024

Present: Barbara Glackin, Frederick Adjei, Tammy Randolph, Shawn Guiling, Eric Bain-Selbo, Sandy Hinkle, Hayley Love, Sarah St. John, Alberto Dávila, Sarah Shaner, Michelle Brune (proxy Rhonda Weller-Stilson), Joe Pujol, Christopher Baldwin, Doug Koch, Mike Godard,

Absent: Chris Haug, Rhonda Weller-Stilson, Leah McAlister

Guests: Sarah Kuborn, Mel Odegard, Tim Judd, Laura Hatcher, Gillian Nicholls, Dave Yaskewich, Ivy Shen, Jeremy Walling, Joel Ramdial, Dixie McCollum

I. [MINUTES:](#)

Motion by Adjei, second by Dávila, to approve the distributed minutes from April 2, 2024, University Academic Council Meeting. Motion was approved unanimously.

II. [Action Items:](#)

- New Program: none
- Addition of Minor:
 - College of Humanities and Social Sciences
 - Political Science, Philosophy, and Religion
 - a. New Minor: [Nonprofit Management](#)

Motion by Bain-Selbo, second by Randolph, to consider and approve the addition of a Minor in Nonprofit Management. Laura Hatcher described the justification for the addition. This minor has been requested by on- and off-campus groups. Dean Weller-Stilson offered support via email. The minor is paired with an industry-recognized credential. The department may seek a partnership with the group providing the credential. 12 votes in favor, 1 abstention. Motion was approved.

- Other (Revisions and Deletions):
 - College of Science, Technology, Engineering, and Mathematics
 - Biology
 - a. Program Change: [Minor in Geographic Information Science](#)
 - Course changes

Motion by Randolph, second by Pujol, to consider and approve revisions to the Minor in Geographic Information Science. Tim Judd described the justification for the revision. The minor was revised to be aligned with revisions to the major. Motion was approved unanimously.

- Engineering and Technology
 - a. Program Change: [BS Technology Management](#)
 - Course changes

Motion by Randolph, second by Pujol, to consider and approve revisions to the BS in Technology Management. Dean Randolph described the justification for the revision. Revisions were developed in line with advice of the Advisory Board. Motion was approved unanimously.

- College of Education, Health, and Human Studies
 - Allied Health, Kinesiology, and Sport Sciences
 - a. Program Change: [MS Applied Nutrition](#)
 - Course Changes
 - Pre-requisite and co-requisite changes

Motion by Pujol, second by Adjei, to consider and approve revisions to the MS in Applied Nutrition. Joel Ramdial described the justification for the revision. Changes are proposed to meet suggestions of site accreditation visitors and improve the balance of the courses. Motion was approved unanimously.

- Elementary, Early, and Special Education
 - a. Program Change: [MA Exceptional Child Education](#)
 - Addition of accelerated plan

Motion by Pujol, second by Hinkle, to consider and approve revisions to the MA in Exceptional Child Education. Dixie McCollum described the justification for the revision. Revisions are proposed to attract students to this high need profession. Motion was approved unanimously.

III. [Information Items:](#)

- College of Education, Health, and Human Studies
 - Elementary, Early, and Special Education
 - Program Change: [BS Early Childhood Special Education](#)
 - a. Minimal changes to add-on certification recommendation
 - Allied Health, Kinesiology, and Sport Sciences
 - Program Change: [MS Nutrition and Exercise Science](#)
 - a. Minimal course changes
- Harrison College of Business and Computing
 - Accounting, Economics, and Finance

- Program Change: [BSBA International Business](#)
 - a. Minimal course changes
- College of Science, Technology, Engineering, and Mathematics
 - Engineering and Technology
 - Program Change: [BS Engineering Physics](#)
 - a. Minimal course changes
- [Proposed New Courses, Significant Course Revisions and Course Terminations:](#) (proposed courses are currently submitted for 10-day review, will be submitted for 10-day review as of program approval, or were reviewed since the last Academic Council)
 - College of Humanities and Social Sciences
 - Political Science, Philosophy, and Religion
 - a. PS231 Civic Leadership and Public Service – New course
 - Criminal Justice, Social Work, and Sociology
 - a. SO472 Independent Study Sociology – Course deletion
 - b. SO473 Independent Study Sociology – Course deletion
 - c. SW388 Ind Study For Soc Wk – Course deletion
 - d. SW389 Ind Study For Soc Wk – Course deletion
 - e. CJ472 Independent Study – Course deletion
 - f. CJ473 Independent Study – Course deletion
 - College of Education, Health, and Human Studies
 - Allied Health, Kinesiology, and Sport Sciences
 - a. FN610 Strategic Management of Nutrition and Food Services – Title Change
 - b. FN624 Research Methods for the Dietician – Title change
 - c. SM362 Independent Study Hhpr – Course deletion
 - d. SM363 Ind Study Hhpr – Course deletion
 - e. HL362 Independent Study KNR - Course deletion
 - f. HL363 Independent Study in KNR – Course deletion
 - g. PE362 Ind Study HHPR – Course deletion
 - h. PE363 Ind Study HHPR – Course deletion
 - Leadership, Middle, and Secondary Education
 - a. SE656 Techniques of Teaching Middle or Secondary Content – New Course
 - Child and Family Studies
 - a. CF485 Mentoring and Coaching Across Contexts – Title change
 - b. CF275 Resilience Across the Lifespan – New course
 - c. CF120 Foundations of Child Development – Title change
 - Elementary, Early, and Special Education
 - a. EL630 The Science of Reading I: Foundations of Literacy – Title change
 - b. EL631 The Science of Reading II: Assessing and Correcting Emergent Literacy Learners – Title change
 - c. EL680 The Science of Reading III: Evidence-Based Literacy Instruction in the Area of Language Comprehension – Title Change
 - d. EL681 The Science of Reading IV: Developing Research Driven in Instruction Reading Comprehension and Writing – Title Change
 - College of Science, Technology, Engineering, and Mathematics
 - Engineering & Technology

- a. EP465 HVAC Engineering – New course
- Agriculture
 - a. AG550 Personnel and Operations Management in Agribusiness – Title change
- Harrison College of Business and Computing
 - Marketing
 - a. FA518 Social/Psychological Aspects of Clothing – Course deletion
 - b. FA520 Survey of National Markets-New York – Course deletion

IV. Discussion Items

- College Council Visits – Fall 2024
 - New program or minor justifications
 - Have discussions early on with the provost's office
 - Deadlines will be observed more strictly
- AY25 Academic Council
 - A question was raised whether members can serve successive terms
 - The decision was made by the provost that the members may serve successive terms on university standing committees delegated to the provost.
 - What is the process for determining proxy or alternate members?
 - This process will be developed and published to be constant across committees
- Course Duplication
 - Some progress on duplications in Mathematics areas
 - Curricular changes will be developed to accommodate a reduced number of courses next year

Meeting adjourned.