



**Minutes
Academic Council
February 4, 2020**

Date Approved: ____

- Present:** *Mike Godard, Doug Koch, Nathan Bullock, Alisha Ortiz (proxy Alberto Dávila), Tamela Randolph, Barbara Glackin, Joe Pujol, Sandy Hinkle, Gillian Nicholls, Jingjing Tong, Elizabeth Rudloff, Bev Evans, Chris Rieger, Amber Cook, Hamner Hill, Alison Whiteford-Damerall*
- Absent:** *Rhonda Weller-Stilson*
- Guests:** *Kevin Dickson, Judy Wiles, Gloria Green, Julie Twidwell, Daryl Fridley, Melissa Odegard-Koester*

A. MINUTES:

Motion by Hill, second by Pujol, to approve the distributed minutes from the December 3, 2019 Academic Council meeting. Approved unanimously by voice vote.

B. ACTION ITEMS:

New Program – (None)

Addition of Minor – (none)

Other –

Proposed Revisions – Bachelor of Science in Nursing – Program Revision

Motion by Hill, second by Glackin, to consider the revision. Gloria Green and Julie Twidwell explained the details of the proposal. Discussion followed.
Motion approved by voice vote.

Proposed Revisions – Master of Science in Nursing – Program Revision

Motion by Pujol, second by Randolph, to consider the revision. Gloria Green explained the details of the proposal. Discussion followed.
Motion approved by voice vote.

Proposed Revisions – Master of Arts in Applied Behavior Analysis – Program Change

Motion by Pujol, second by Glackin, to consider the revision. Melissa Odegard-Koester explained the details of the proposal. Discussion followed.
Motion approved by voice vote.

Proposed Revisions – Master of Arts in Educational Administration – Program Change

Motion by Pujol, second by Hill, to consider the revision. Daryl Fridley explained the details of the proposal. Discussion followed.
Motion approved by voice vote.

Proposed Revisions – Master of Arts in Higher Education Administration – Program Change

Motion by Pujol, second by Hill, to consider the revision. Daryl Fridley explained the details of the proposal. Discussion followed.
Motion approved by voice vote.

Proposed Revisions – Bachelor of Science/Bachelor of Arts in Management – New Option: Applied Management

Motion by Nicholls, second by Glackin, to consider the revision. Kevin Dickson explained the details of the proposal. Discussion followed.

Motion approved by voice vote.

Proposed Revisions – Bachelor of Science/Bachelor of Arts in Marketing – New Option: Fashion Marketing

Motion by Nicholls, second by Hill, to consider the revision. Judy Wiles explained the details of the proposal. Discussion followed.

Motion approved by voice vote.

C. **TABLED ITEMS:** (None)

D. **INFORMATIONAL ITEMS:**

- *New Courses and Significant Course Revisions: (currently in 30-day review)*
 - College of Education, Health, and Human Studies
 - *AB537 Behavioral Consultation and Management*
 - College of Science, Technology, Engineering, and Mathematics
 - *AY222 Swine Science*
 - *HO470 Regenerative Urban Agriculture*

E. **DISCUSSION ITEMS/OTHER:**

30-Day Review & Curriculum Approval process

There is a task force to review the curricular approval process, which is a Faculty Senate working committee.

Some possible revisions:

- Look at meeting schedule for curriculum committees and councils to contract timelines.
- Consider what needs to go to Academic Council as an action item vs. an information item.
- Consider compressing 30-day review, perhaps 10 business days, consistently posted on Mondays.
- Communicate 30-day review to all faculty.
- Produce templates for program revisions.
- Create a simplified flow chart for the process.
- Create an electronic tracking system of steps of the approval process.

Program Prioritization

As Provost Godard visits each department, he has been discussing program prioritization and taking a more holistic view of programs. Some discussion points:

- Programmatic redesign
- Course redesign
- Mode of delivery
- Other flexible learning strategies
- Resource allocation
- Staffing plans

We are beginning the conversation early, so when we begin the new academic year, we can start a new culture of strategic review. The plan is to pre-populate the data in forms to give to chairs and admins to do their own analysis. We will have a collective process to assess programs, utilizing data to inform decision making.

Three factors will inform this strategic review:

- Demand by students/prospective students
- Capacity – Human Resources, infrastructure, efficiency
- Demand - workforce needs

Hinkle gave a reminder for faculty to submit attendance.

Motion by Hill, second by Pujol, to adjourn. Meeting adjourned.

Next Meeting – March 03, 2020