



**Minutes Academic Council
September 1, 2020**

Date Approved: October 6, 2020

Present: *Mike Godard, Doug Koch, Barbara Glackin, Elizabeth Rudloff, Alberto Dávila, Gillian Nicholls, Rhonda Weller-Stilson, Tamela Randolph, Mel Odegard-Koester, Nathan Bullock, Joe Pujol, Sandy Hinkle, Julie Twidwell, Erin Fluegge, Jingjing Tong, Amber Cook*

Absent: (none)

Guests: *Tammy Howell, Indi Braden, Christina Ragain, Judy Wiles, David Yaskewich*

A. MINUTES:

Motion by Pujol, second by Weller-Stilson, to approve the distributed minutes from the May 5, 2020 Academic Council meeting. Motion approved by vote. 14 in favor, 1 abstention.

B. ACTION ITEMS:

New Programs – (none)

Addition of Minor – (none)

Other –

1. Harrison College of Business & Computing

- Department of Marketing
 - Revision of curriculum for Business Law Minor

Motion by Nicholls, second by Weller-Stilson, to consider the revision to the minor. Judy Wiles explained the details of the proposed revision. Motion approved by vote unanimously.

2. College of Science, Technology, Engineering, and Mathematics

- Department of Chemistry and Physics
 - Bachelor of Arts in Chemistry (Chemistry Option) – *Revision*
 - Bachelor of Arts in Chemistry (Forensic Science Option) – *Revision*
 - Bachelor of Arts in Chemistry (Business Option) – *Revision*
 - Bachelor of Science in Chemistry (American Chemical Society Certified Option) – *Revision*
 - Bachelor of Science in Chemistry (Biochemistry Option) – *Revision*
 - Bachelor of Science in Chemistry (DNA Analysis Option) – *Revision*
 - Bachelor of Science in Chemistry (Forensic Chemistry Option) – *Revision*
 - Bachelor of Science in Chemistry (Medical Laboratory Science Option) – *Revision*

Motion by Randolph, second by Weller-Stilson, to consider the revision to the Options. Christina Ragain explained the details of the proposal. Concern on how this impacts other programs. Hinkle will create an inventory of programs affected. Library reviews are in process right now. Motion approved unanimously.

- Department of Agriculture

- Bachelor of Science in Agribusiness – *Revision*

Motion by Randolph, second by Glackin, to consider the revision to the Program. Indi Braden explained the details of the proposal. Motion approved unanimously.

C. **INFORMATIONAL ITEMS:**

- 1) **Academic Council Meeting Schedule for AY2020-21**
- 2) **Harrison College of Business and Computing**
 - i) Accounting, Economics, and Finance and Department of Management
 - (a) Curriculum Revision – To allow MA123 to be added to the BS in Economics degree, the BS in Healthcare Management degree, and the Hospitality Management degree as an additional option to MA115/116.
- 3) **Proposed New Courses and Significant Course Revisions: (*proposed courses are currently submitted for or recently completed 10-day review*)**
 - i) Harrison College of Business and Computing
 - (1) Department of Marketing
 - (a) BL425 Topics in Business Law
 - ii) College of Science, Technology, Engineering, and Mathematics
 - (1) Department of Chemistry and Physics
 - (a) CH005 Recitation – Termination (Part of CH185)
 - (b) CH085 General Chemistry I Laboratory – Revision
 - (c) CH185 General Chemistry I – Revision
 - (d) CH186 General Chemistry II – Revision
 - (e) CH187 General Chemistry II Laboratory – Revision
 - (f) CH306 Inorganic Chemistry – Revision

D. **DISCUSSION ITEMS/OTHER:**

- Curriculum Proposal Process for New or Revised Programs, Certificates or Minors

New form for proposing curriculum changes. Add a date to the form. HSS will use it as a pilot for next month. Please provide feedback to Doug Koch or Jenn Reichert. Form will be available in the shared OneDrive folder.

Meeting adjourned.

Next Meeting – October 6, 2020

Agenda Items Due: September 25, 2020