

University Academic Council Minutes February 1, 2022

Date Approved: March 1, 2022

Present: Rhonda Weller-Stilson, Joe Pujol, Tammy Randolph, Tim Schmidt, Sandy Hinkle, Barbara Glackin, Chris Haug, Sarah Shaner, Doug Koch, Nathan Bullock, Mel Odegard-Koester, Alberto Dávila, Mike Godard, Pamela Gershuny, Julie Twidwell,

Elizabeth Rudloff, Christopher Baldwin

Absent:

Guests: Dave Yaskewich, Kevin Hampton, Kyle Schneider, Kevin Dickson, Kevin Tague, Tony Faber, Amy Moore, Jeremy Barnes, Dan Daly

#### A. MINUTES:

Motion by Weller-Stilson, second by Schmidt, to approve the distributed minutes from the December 7, 2021 University Academic Council Meeting. Motion was approved unanimously.

### B. ACTION ITEMS:

Other

## 1. Harrison College of Business and Computing

- 1. Management
  - a. Program Change: MBA in International Business Course Changes

Motion by Davila, second by Weller-Stilson, to consider and approve the revision of the MBA in International Business. Dave Yaskewich described the revisions. Discussion followed. Note was made of US State Department policy restricting activities of international students from certain countries, to be certain students are not required to take courses that would involve activities restricted by the State Department agreements. Motion approved.

b. Program Change: MS in Management – Course Changes

Motion by Davila, second by Pujol, to consider and approve the revision of the MS in Management. Kevin Dickson described the revisions. Discussion followed. Motion approved.

- 2. Holland College of Arts and Media
  - 1. Theatre and Dance
    - a. Program Change: Minor in Theatre Course Changes

Motion by Weller-Stilson, second by Randolph, to consider and approve the revision of the Minor in Theatre. Haug described the revisions. Discussion followed. Motion approved unanimously.

#### 2. Music

a. Program Change: BA in Music – Course Changes

Motion by Weller-Stilson, second by Haug, to consider and approve the revision of the BA in Music. Kevin Hampton, Tim Schmidt and Kevin Tague described the revisions, based on addressing DEI at a syllabus and program level, bringing programs under 120 credit hours. Discussion followed. Motion approved unanimously.

b. Program Change: BM in Instrumental Performance – Course Changes

c. Program Change: <u>BM in Vocal Performance</u> – Course Changes

Motion by Weller-Stilson, second by Haug, to consider and approve the revision of the BM in Instrumental Performance and the BM in Vocal Performance. Kevin Hampton, Tim Schmidt, and Kevin Tague described the revisions. Music will take up 65% of degree according to accreditation standards. Discussion followed. Motion approved unanimously.

a. Program Change: Minor in Music – Course Changes

Motion by Weller-Stilson, second by Haug, to consider and approve the revision of the Minor in Music. Kevin Hampton described the revisions. Discussion followed. Motion approved unanimously.

b. Program Change: Minor in Jazz Studies – Course Changes

Motion by Weller-Stilson, second by Haug, to consider and approve the revision of the Minor in Jazz Studies. Kevin Hampton and Tim Schmidt described the revisions. Discussion followed. Motion approved unanimously.

- 3. College of Education, Health and Human Studies
  - 1. Kinesiology, Nutrition, and Recreation
    - a. Program Change: BS in Health Sciences Course Changes

Motion by Pujol, second by Bullock, to consider and approve the revision of the BS in Health Sciences. Kyle Schneider described the revisions. Discussion followed. Motion approved unanimously.

- b. Program Change: Minor in Health Promotion Course Changes
- c. Program Change: Minor in Exercise Science Course Changes
- d. Program Change: Minor in Nutrition Course Changes

Motion by Pujol, second by Bullock, to consider and approve the revision of the Minor in Health Promotion, Minor in Exercise Science, and the Minor in Nutrition. Jeremy Barnes described the revisions to the Minors in Health Promotion and in Exercise Science, Amy Moore described the revision to the Nutrition Minor. Discussion followed. Motion approved unanimously.

- Child and Family Studies
  - a. Program Change: Certificate in Trauma and Resiliency Accelerated Certificate

Motion by Pujol, second by Odegard-Koester, to consider and approve the revision of the Certificate in Trauma and Resiliency. Tony Faber described the revisions. Discussion followed. Motion approved unanimously.

b. Program Change: BS in Family and Consumer Sciences Education - Course Changes

Motion by Pujol, second by Schmidt, to move the proposal for the Program Changes in BS in Family and Consumer Sciences Education from tabled items to action items and to consider and approve the revisions to the degree program. Sarah Kuborn described the revisions. Motion approved.

- 4. College of Science, Technology, Engineering, and Mathematics
  - 1. Mathematics
    - a. Program Change: BS in Mathematics: Actuarial Science Option
      - i. Course Changes

Motion by Randolph, second by Pujol, to consider and approve the revision of the Actuarial Science Option in the BS in Mathematics. Dan Daly described the revisions. Discussion followed. Motion approved unanimously.

- b. Program Change: BS in Mathematics: Mathematics and Statistics Option
  - i. Title Change BS in Mathematics: Applied Mathematics and Statistics Option →
    BS in Mathematics: Mathematics and Statistics Option
  - ii. Course Changes

Motion by Randolph, second by Odegard-Koester, to consider and approve the revision of the Mathematics and Statistics Option in the BS in Mathematics. Dan Daly described the revisions. Discussion followed. Motion approved unanimously.

# C. INFORMATION ITEMS:

- 1. Proposed New Courses, Significant Course Revisions and Terminations: (proposed courses are currently submitted for 10-day review, or were reviewed since the last Academic Council)
  - a. Harrison College of Business and Computing
    - i. Department of Marketing
      - QM257 Business Analytics I Title Change
      - QM258 Business Analytics II Title Change
      - QM352 Quantitative Decision Models Title Change
    - ii. Department of Accounting, Economics, and Finance
      - AC330 Accounting Analytics and Information Systems Title Change
      - AC201 Accounting Basics for Non-Business Majors New Course
      - o EC225 Principles of Macroeconomics General Education
      - AC333 Accounting and Data Analytics New Course

- b. College of Education, Health and Human Studies
  - i. Department of Kinesiology, Nutrition, and Recreation
    - TS401 Culturally Responsive Teaching New Course
    - TS300 Application Seminar in Health Sciences New Course
- c. College of Humanities and Social Sciences
  - i. Department of Communication Studies and Modern Languages
    - SC357 Rhetoric of Images New Course
    - SC359 Ethics of Dialogue and Deliberation New Course
  - ii. Department of History and Anthropology
    - o US352 America's Young Republic 1783-1840 Title Change
- d. Holland College of Arts and Media
  - i. Department of Art and Design
    - AR504 Special Topics in Art & Design New Course
    - AR505 Social Practice of Printmaking and Fibers New Course
    - AH517 Special Topics in Art History New Course
  - ii. Department of Music
    - MH251 History of Literature and Music to 1800 Title Change
    - MM203 Advanced Harmony, Melody and Form Title Change
    - MM204 Music Theory Through Composition, Arranging, and Orchestration – Title Change
    - MM312 Approaches to Musical Analysis Title Change
    - o MM099 Music Theory Lab Course Termination
    - o MM101 Theories/Music in Cult Course Termination
    - o MH394 Music & Culture: 1600-1750 Course Termination
    - MH396 The Age of Beethoven Course Termination
    - MH397 Musical Medieval Renaissance Clt Course Termination
    - ME250 Trumpets & Horn Tech Course Termination
    - o ME252 Flute & Reed Tech Course Termination
    - MM102 Intermediate Harmony and Melody Title Change
    - MU310 Music Engraving New Course
    - o MU330 Music Business: Career Development New Course
    - MH181 The World of Music New Course
    - MH320 A History of Music in Films and Video Games New Course
    - MH350 Topics in Music History and Literature New Course
    - MM325 Song Writing New Course
- e. College of Science, Technology, Engineering, and Mathematics
  - Department of Mathematics
    - o MA160 Introduction to Mathematical Ideas New Course
    - MA338 Combinatorics and Graph Theory Title Change

## D. DISCUSSION ITEMS/OTHER:

- 1. Curriculum Approval Process moving to Workflow (Testing Workflow Link)
- 2. Discussion of requirements for BA vs BFA or BA vs BS or BS/BSBA will be moved to the next Academic Council.
  - a. Please bring information about degree accreditation standards for differentiation between degree types.
  - b. Admission standards, are they different?
- 3. Weather closures

Meeting adjourned.