

Academic Council Minutes

CORRECTED

March 18, 2010

3:00 pm.

South Administration Conference Room

Chair: Donna Dillingham-Evans

Present: Paul Abegg, Kathy Bailey, Karen Bauer, Sue Bennett, Steve Bringhurst, Bill Christensen, Mo Eckroth, Carole Grady, Brent Hanson, Victor Hasfurther, Don Hinton, Carlene Holm, Gary Koeven, Frank Lojko, Pam Montralloy, Rick Palmer, Brenda Sabey, Daphne Selbert, Julie Stender, Dennis Wignall, Nate Jensen, Spencer Potter, Sheila Bastian

Absent: Louise Excell, Becky Smith, David Roos

Visitor: J.D. Robertson, Martha Talman

Agenda Items	Motions	Vote Results	Action/Discussion
Academic Council Minutes (February 2, 2010)	M: Dennis Wignall S: Don Hinton	APPROVED	MOTION BY DENNIS WIGNALL, SECONDED BY DON HINTON, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON FEBRUARY 2, 2010 WITH THE FOLLOWING CHANGE. (Action: Approved) <ul style="list-style-type: none">Page 3 - DSC Residential and Upper Division Credits for a Bachelor Degree: Change Bachelorette Degree to Baccalaureate Degree
	M: Daphne Selbert S: Brent Hanson	APPROVED	MOTION BY DAPHNE SELBERT, SECONDED BY BRENT HANSON, TO APPROVE THE ACTIONS TAKEN AND RECORDED IN THE MINUTES OF THE CURRICULUM COMMITTEE MEETINGS HELD JANUARY 26, 2010 AND FEBRUARY 9, 2010. (Action: Approved)
OLD BUSINESS (Action Item)			
Student Rights and Responsibilities Policy – http://www.dixie.edu/dscpolicies/	M: Pam Montralloy S: Dennis Wignall	APPROVED	MOTION BY PAM MONTRALLO, SECONDED BY DENNIS WIGNALL, TO APPROVE THE PROPOSED STUDENT RIGHTS AND RESPONSIBILITIES POLIC, AS PRESENTED. (Action: Approved)

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Criminal Justice Center Proposal	M: Don Hinton S: Brenda Sabey	APPROVED	<p>Don Hinton informed the Council that the criminal justice program at Dixie College received a million dollar grant from the federal government to begin the process of establishing a Criminal Justice Center to be called the Southwest Regional Criminal Justice Computer Crime Institute. If approved, Don said the center will house a cybercrime lab that will train DSC students and local and state law officers in the most current techniques to combat rapidly increasing computer-based crime. Students at the Center will learn how to collect online evidence, dissect and analyze storage disks, keep detailed logs, protect the “chain of custody,” and present expert testimony in court.</p> <p>MOTION BY DON HINTON, SECONDED BY BRENDA SABEY, TO APPROVE THE PROPOSED CRIMINAL JUSTICE CENTER PROPOSAL. (Action: Approved)</p>
Faculty Athletic Representative Work Load Recommendation	M: Don Hinton S: Brenda Sabey	APPROVED	<p>RECOMMENDATION: Change the compensation for the Faculty Athletic Representative position from a monetary stipend of \$5000 per academic year, paid by the president, to a workload release of 3 credit hours per semester Fall, Spring, and a Summer stipend of \$1,700.</p> <p>JUSTIFICATION: This change would put the FAR position in line with other non-teaching faculty assignments that carry similar release time. The change would also clarify the chain of command associated with this position. The FAR serves as a liaison between administration, faculty, and the athletics department, and reports directly to the president. In the past, there has been confusion as to who was responsible for compensating the FAR. This change would eliminate this ambiguity. Summer compensation is requested because of the required Summer work demanded of the FAR during the Summer.</p>
NEW BUSINESS (Information Items)			
Repeatable for Credit Courses – Graduation Restrictions			Proposed Graduation Restrictions: Repeatable for Credit, Internship, Co-op, Independent Study, and Activity Courses

Agenda Items	Motions	Vote Results	Action/Discussion
			<ol style="list-style-type: none"> 1. Each “repeatable for credit” course will have an individual limit on how many times a student may repeat the class for credit and/or how many credits a student may accrue in that class. <ol style="list-style-type: none"> a. A restriction statement will appear in the course description of each repeatable for credit course: <i>“Repeatable up to X credits subject to graduation restrictions.”</i> b. In addition, instructors teaching repeatable for credit courses should include that statement in class syllabi. 2. All degrees currently have the following limitations on how many <u>co-op, internship, and independent study</u> (directed study, independent research, etc.) courses may count toward graduation requirements: <ol style="list-style-type: none"> a. 12 credits maximum for co-op / work experience – all prefixes. b. 15 credits maximum for co-op, internships, and independent study combined. 3. Degrees will have the following limitations on how many <u>repeatable for credit</u> courses may count toward graduation requirements: <ol style="list-style-type: none"> a. Associate’s degrees: Maximum 12 credits. b. Bachelor’s degrees: Maximum 24 credits. 4. The total maximum for all <u>repeatable for credit, internship, co-op, independent study (in all its guises), and activity</u> courses: <ol style="list-style-type: none"> a. Associate’s degree:

Agenda Items	Motions	Vote Results	Action/Discussion
			<p data-bbox="1464 264 2018 459"> i. 12 credits co-op. ii. 15 credits total of co-op, internships, and independent study combined. iii. 20 credits total of co-op, internships, independent study, repeatable for credit, and activity courses combined. </p> <p data-bbox="1375 496 1653 528">b. Bachelor's degree:</p> <p data-bbox="1464 564 2018 759"> i. 12 credits co-op. ii. 15 credits total of co-op, internships, and independent study combined. iii. 32 credits total of co-op, internships, independent study, repeatable for credit, and activity courses combined. </p> <p data-bbox="1234 762 1346 786">NOTES:</p> <ul data-bbox="1285 794 2051 1254" style="list-style-type: none"> <li data-bbox="1285 794 2051 954">• All current repeatable for credit classes are being assigned limits by department chairs. All new courses or course revisions that involve repeatable for credit courses will need to include the limit for that course as well as the restriction statement in the course description. <li data-bbox="1285 995 1951 1091">• Repeatable for credit, activity, independent study, and internship classes need to be designated as such on the appropriate lists in the catalog. <li data-bbox="1285 1129 2051 1254">• Currently, students may continue to register for these courses after they have reached the limit which may be applied to graduation, but (1) they must audit the class, or (2) the credits will not count toward graduation requirements.
BS Mathematics Degree		WITHDREW	
BS Mathematics Education Degree		WITHDREW	
BS Computer Science Degree		WITHDREW	

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BS Graphic Design Degree			WITHDREW				
PROPOSED ADDITIONS TO THE APPROVED AP CREDIT LIST							
Academic Council, September 2, 2009							
AP EXAM	AP SCORE	DSC COURSE	CRED IT	SUU Course	UVU Course	USU Course	WSU Course
Human Geography	3-5	GEOG 1400	3	GEOG 1400	GS 1900	GEOG 1400	GEOG 1300 (SS)
World History	3-5	HIST-1100 (3 cr)	3	HIST-1100 (3 cr)	HIST 1500 (Sc 4-5 + HIST 151G)	HIST-1510 3 ELECT	HIST-1500 HIST 1510
Art Studio – 2D Design	3-5	3-6 Elec Credits w/portfolio review	3-6	Portfolio review	GF (Gen Fin Art Elec)	3 BCA credits 3 Elec credits	3 ART 1030 3 Elec credits
Art Studio – 3D Design	3-5	3-6 Elec Credits w/portfolio review	3-6	Portfolio review	GF (Gen Fin Art Elec)	3 BCA credits 3 Elec credits	3 ART 1030 3 Elec credits
Art History	3-5	ARTH 2710 and ARTH 2720	6				
Physics B	3	PHYS 1010 & 3Cr PS	6	PHYS 2010 + 2 PS elective (6 cr)	PHYS 1010 + PS elective (6cr)	3 (BPS) credits + 3 elective PHYS 2100 or PHYS 2210	ELEC PS (3cr) + ELEC (3cr - Physics)
	4-5	PHYS 2010 & PHYS 2020	8		PHYS 2010/2015 & PHYS 2020/2025 (10cr)		
Physics C: E & M	3	PHYS 1010	3	PHYS 2220 (4 cr)	PHYS 1010 (3 cr)	3 (BPS) credits PHYS 2220 (4 cr)	ELEC PS (3cr)
	4	PHYS 2020	4		PHYS 2020/2025 (5 cr)		
	5	PHYS 2220	4		PHYS 2220/2225 (5 cr)		
Physics C Mechanical	3	PHYS 1010	3	PHYS 2210 (4 cr)	PHYS 1010 (3cr)	PHYS 2210 (4 cr)	ELEC PS (3cr)
	4	PHYS 2010	4		PHYS 2010/2015		

Agenda Items		Motions		Vote Results	Action/Discussion			
	5	PHYS 2210	4		(5 cr) PHYS 2210/2215 (5 cr)			
2010-2011 Academic Calendar					SEE BELOW			
2012 Spring Academic Calendar					SEE BELOW			

Agenda Items

Motions

Vote Results

Action/Discussion



Dixie State College Fall 2011 Academic Calendar

2011 Fall Semester *Unofficial*

Calendar Legend

List Schedule

August 2011

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	FW	FW	FW	FW	FW	20
21	S	23	SG	25	26	27
28	DF	30	31			

September 2011

S	M	T	W	T	F	S
				1	2	3
4	H	LF	7	8	9	10
11	PGRF	13	14	15	AD	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2011

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	BR	BR	15
16	DR	18	19	20	21	22
23	24	25	26	27	28	29
30	GR					

November 2011

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	CW	12
13	14	CD	16	17	18	19
20	21	22	H	H	H	26
27	28	29	30			

December 2011

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	E	10
11	FE	FE	FE	FE	FE	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AD	Last Day to ADD Classes
BR	Semester Break
CD	Career Day
CD	Commencement
CW	Last Day for Complete Withdrawal
DF	Drop fee begins (\$10 per class)
DR	Last Day to DROP/AUDIT Classes
E	Classwork Ends
FE	Final Exams
FW	Faculty Workshops
GR	Graduation Application Deadline
H	Holiday
JR	Registration open to Juniors (60+ credits)
LF	\$50 Late Registration/Payment Fee
MT	Mid-Term Grades Due
NP	Courses dropped for non-student
OR	Open Registration
PG	Peer Grant Census
RD	Reading Day
RF	Last Day for Refund
S	Classwork Starts
SB	Spring Break
SO	Last Day to Add Without Signature
SO	Registration open to Sophomores (30+ credits)
SR	Registration open to Seniors (90+ credits)
WD	Last Day to drop without receiving a "W" grade

	This calendar is preliminary, it is not an official calendar.
Apr 11	Registration open to Seniors (90+ credits)
Apr 12	Registration open to Juniors (60+ credits)
Apr 13	Registration open to Sophomores (30+ credits)
Apr 14	Open Registration
Aug 15-19	Faculty Workshops
Aug 22	Classwork Starts
Aug 24	Last Day to Add Without Signature
Aug 29	Drop fee begins (\$10 per class)
Sep 5	Labor Day
Sep 6	\$50 Late Registration/Payment Fee
Sep 12	Peer Grant Census
Sep 12	Last Day for Refund
Sep 15	Last Day to ADD Classes
Oct 13-14	Semester Break
Oct 17	Last Day to DROP/AUDIT Classes
Oct 31	Graduation Application Deadline
Nov 11	Last Day for Complete Withdrawal
Nov 15	Career Day
Nov 23-25	Thanksgiving Break
Dec 9	Classwork Ends
Dec 12-16	Final Exams

Agenda Items

Motions

Vote Results

Action/Discussion



Dixie State College Spring 2012 Academic Calendar

2012 Spring Semester *Unofficial*

January 2012

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	SG	10	11	12	13	14
15	H	DF	18	19	20	21
22	23	LF	25	26	27	28
29	30	P R G F				

February 2012

S	M	T	W	T	F	S
			NP	2	AD	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	H	21	22	23	24	25
26	MT	28	GR			

March 2012

S	M	T	W	T	F	S
				1	DR	3
4	5	6	7	8	9	10
11	SB	SB	SB	SB	SB	17
18	19	20	21	22	23	24
25	26	27	28	29	CW	31

April 2012

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	E	FE	28
29	FE					

May 2012

S	M	T	W	T	F	S
		FE	FE	FE	CO	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Calendar Legend

AD	Last Day to ADD Classes
BR	Semester Break
CD	Career Day
CO	Commencement
CW	Last Day for Complete Withdrawal
DF	Drop fee begins (\$10 per class)
DR	Last Day to DROP/AUDIT Classes
E	Classwork Ends
FE	Final Exams
FW	Faculty Workshops
GR	Graduation Application Deadline
H	Holiday
JR	Registration open to Juniors (30+ credits)
LF	\$50 Late Registration Payment Fee
MT	Mid-Term Grades Due
NP	Courses dropped for non-payment
OR	Open Registration
PG	Pell Grant Census
RD	Reading Day
RF	Last Day for Refund
S	Classwork Starts
SB	Spring Break
SO	Last Day to Add Without Signature
SO	Registration open to Sophomores (30+ credits)
SR	Registration open to Seniors (30+ credits)
WO	Last Day to drop without receiving a "W" grade

List Schedule

Date	Event
	This calendar is preliminary, it is not an official calendar.
Nov 20	Registration open to Seniors (30+ credits)
Nov 21	Registration open to Juniors (30+ credits)
Nov 22	Registration open to Sophomores (30+ credits)
Nov 23	Open Registration
Jan 9	Classwork Starts
Jan 11	Last Day to Add Without Signature
Jan 16	Marlin Luther King Jr. Day
Jan 17	Drop fee begins (\$10 per class)
Jan 24	\$50 Late Registration Payment Fee
Jan 31	Pell Grant Census
Jan 31	Last Day for Refund
Jan 31	Last Day to drop without receiving a "W" grade
Feb 1	Courses dropped for non-payment
Feb 3	Last Day to ADD Classes
Feb 20	President's Day
Feb 27	Mid-Term Grades Due
Feb 29	Graduation Application Deadline
Mar 2	Last Day to DROP/AUDIT Classes
Mar 12-16	Spring Break
Mar 30	Last Day for Complete Withdrawal
Apr 26	Classwork Ends
Apr 27	Final Exams
Apr 30-3	Final Exams
May 4	Commencement

Agenda Items	Motions	Vote Results	Action/Discussion
<p>Student of the Semester/Dixie Awards</p>			<p>Nate Jensen reminded the Council to encourage faculty to submit recommendations for Student of the Semester to him ASAP. Nate indicated that any of our top students are eligible for this award.</p> <p>Dixie Awards are for our top senior students. Applications need to be submitted by April 1st.</p> <p>Nate asked if the Deans would please send him recommendations of students that would make good student senators representing each discipline for next year.</p> <p>Donna expressed to Nate how much she appreciates the positive effect the student senators have made in the departments. This year.</p>
<p>Adjourned: 4:13 pm</p>			