

Academic Council Minutes

November 3, 2009
3:00 pm.
South Administration Conference Room

Chair: Donna Dillingham-Evans

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

Absent: Mo Eckroth, Brent Hanson, David Roos

Visitor: JD Robertson

Agenda Items	Motions	Vote Results	Action/Discussion
Academic Council Minutes (November 3, 2009)	M: Brenda Sabey S: Don Hinton	APPROVED	MOTION BY BRENDA SABEY, SECONDED BY DON HINTON, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON NOVEMBER 3, 2009.
Curriculum Committee Action/Minutes (September 22, 2009) (October 13, 2009)	M: DON HINTON S: BECKY SMITH	APPROVED	MOTION BY DON HINTON, SECONDED BY BECKY SMITH, TO APPROVE THE ACTIONS TAKEN AND RECORDED IN THE MINUTES OF THE CURRICULUM COMMITTEE MEETINGS HELD SEPTEMBER 22, 2009 AND OCTOBER 13, 2009 WITH THE EXCEPTION OF THE ESOL OF \$150 TO BE CHARGED (PER SEMESTER /PER STUDENT). BRANDON BOULTER WILL SPEAK WITH OUT INTERNATIONAL STUDENT OFFICE TO MAKE SURE THAT THEIR RECRUITMENT OF STUDENTS DOESN'T ALREDY CHARGE THIS FEE.
OLD BUSINESS (Action Items)			
AP Credit Additions			Julie Stender said that she hasn't heard back from anyone on this issue. Don Hinton told Julie that he will meet with his department and get back to her.

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NEW BUSINESS (Information Items)			
Discontinuance of the Practical Nursing (PN) Certificate Program		AN EMAIL VOTE WAS TAKEN ON NOVEMBER 3, 2009 AND APPROVED	<p>DSC is requesting approval for discontinuation of its Practical Nursing (PN) certificate program in spring 2011.</p> <p>Discontinuance of the PN program is being sought as the Nursing Program revises its curriculum to a straight Associate of Applied Science degree. The current nursing program is a 1 + 1 PN + ADN program. Students are considered practical nursing program students during their first two semesters after acceptance into the program. Students are eligible to take the PN licensing exam to become employed as PNs following successful completion of the PN program. If they wish to do so, students who successfully complete the PN program also may continue on into the ADN program (an additional two semesters). In the past 3 years, 95-100% of PN students continued on into the ADN program. Additionally, increasingly smaller numbers of students are electing to take the PN licensing exam, 48% and 40% of graduating students in 2007 and 2008 respectively. Upon completion of the AAS degree, students are eligible for the registered nurse (RN) licensing exam and employment as an RN.</p>
Policies			<p>Pam Montrallo requested that Council members review the following revised policies and come prepared to vote on them at the December 1, 2009 meeting.</p> <p>GO TO: www.dixie.edu/dscpolicies</p> <ul style="list-style-type: none"> • Personnel Definitions • Faculty Categories • Faculty Appointments • Admission to the Institution • Academic Assessment • Academic Standards • Student Records • Academic Credit Transfer
Summer 2010 “Full Term” Session Proposal	<p>Previously, we have had courses in certain programs which have began and/or ended after our published deadlines. They were placed into the summer special session.</p> <p>Our upcoming spring semester ends on May 7th.</p> <p>The 1st, 5-week block begins May 17th and end on June 18th</p> <p>The 2nd, 5-week block begins on June 21st and ends on July 23rd</p>		

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			<p>The 8 week block begins on June 1st and ends on July 23rd</p> <p>To be in compliance with the federal student aid policies, we need to make the full term session officially listed with published beginning and end dates. This also requires that we have all other required dates; add/drop, was date to get a W, et al. must also be listed and adhered too.</p> <p>We are proposing a 14 week block which begins on Monday, May 10th and ends on August 13th. All courses listed in this full term session would have the same add/drop, Pell grant census and withdrawal dates.</p> <p>Ending the classes a week before fall will allow time for summer grades to be posted and academic progress checked. It will also allow our faculty and staff time to attend the pre-semester meetings and training.</p> <table border="1" data-bbox="689 695 1895 1193"> <thead> <tr> <th data-bbox="689 695 1240 756">Summer 2010</th> <th data-bbox="1240 695 1404 756">1st 5-week block</th> <th data-bbox="1404 695 1568 756">2nd 5-week block</th> <th data-bbox="1568 695 1731 756">8-week block</th> <th data-bbox="1731 695 1895 756">14-week block</th> </tr> </thead> <tbody> <tr> <td data-bbox="689 756 1240 786">Registration begins</td> <td data-bbox="1240 756 1404 786">March 22</td> <td data-bbox="1404 756 1568 786">March 22</td> <td data-bbox="1568 756 1731 786">March 22</td> <td data-bbox="1731 756 1895 786">March 22</td> </tr> <tr> <td data-bbox="689 786 1240 817">Classes begin</td> <td data-bbox="1240 786 1404 817">May 17</td> <td data-bbox="1404 786 1568 817">June 21</td> <td data-bbox="1568 786 1731 817">June 1</td> <td data-bbox="1731 786 1895 817">May10</td> </tr> <tr> <td data-bbox="689 817 1240 847">Memorial Day</td> <td data-bbox="1240 817 1404 847">May 31</td> <td data-bbox="1404 817 1568 847">n/a</td> <td data-bbox="1568 817 1731 847">n/a</td> <td data-bbox="1731 817 1895 847">May 31</td> </tr> <tr> <td data-bbox="689 847 1240 877">Independence Day</td> <td data-bbox="1240 847 1404 877">July 4</td> <td data-bbox="1404 847 1568 877">n/a</td> <td data-bbox="1568 847 1731 877">July 4</td> <td data-bbox="1731 847 1895 877">July 4</td> </tr> <tr> <td data-bbox="689 877 1240 908">Last day to add w/o instructors signature</td> <td data-bbox="1240 877 1404 908">May 19</td> <td data-bbox="1404 877 1568 908">June 22</td> <td data-bbox="1568 877 1731 908">June 2</td> <td data-bbox="1731 877 1895 908">May 13</td> </tr> <tr> <td data-bbox="689 908 1240 938">\$25 late registration/payment fee</td> <td data-bbox="1240 908 1404 938">May 20</td> <td data-bbox="1404 908 1568 938">June 24</td> <td data-bbox="1568 908 1731 938">June 8</td> <td data-bbox="1731 908 1895 938">May 20</td> </tr> <tr> <td data-bbox="689 938 1240 968">Last day for refund of tuition</td> <td data-bbox="1240 938 1404 968">May 20</td> <td data-bbox="1404 938 1568 968">June 24</td> <td data-bbox="1568 938 1731 968">June 9</td> <td data-bbox="1731 938 1895 968">May 26</td> </tr> <tr> <td data-bbox="689 968 1240 999">Last day to drop w/o receiving 'W' grade</td> <td data-bbox="1240 968 1404 999">May 20</td> <td data-bbox="1404 968 1568 999">June 24</td> <td data-bbox="1568 968 1731 999">June 9</td> <td data-bbox="1731 968 1895 999">May 26</td> </tr> <tr> <td data-bbox="689 999 1240 1029">Last day to ADD classes</td> <td data-bbox="1240 999 1404 1029">May 21</td> <td data-bbox="1404 999 1568 1029">June 25</td> <td data-bbox="1568 999 1731 1029">June 14</td> <td data-bbox="1731 999 1895 1029">June 3</td> </tr> <tr> <td data-bbox="689 1029 1240 1059">Last day to DROP/AUDIT classes</td> <td data-bbox="1240 1029 1404 1059">May 28</td> <td data-bbox="1404 1029 1568 1059">July 3</td> <td data-bbox="1568 1029 1731 1059">July 2</td> <td data-bbox="1731 1029 1895 1059">June 24</td> </tr> <tr> <td data-bbox="689 1059 1240 1090">Last day for complete withdrawal</td> <td data-bbox="1240 1059 1404 1090">June 4</td> <td data-bbox="1404 1059 1568 1090">July 9</td> <td data-bbox="1568 1059 1731 1090">July 9</td> <td data-bbox="1731 1059 1895 1090">July 22</td> </tr> <tr> <td data-bbox="689 1090 1240 1120">Pioneer Day</td> <td data-bbox="1240 1090 1404 1120">n/a</td> <td data-bbox="1404 1090 1568 1120">n/a</td> <td data-bbox="1568 1090 1731 1120">n/a</td> <td data-bbox="1731 1090 1895 1120">n/a</td> </tr> <tr> <td data-bbox="689 1120 1240 1150">Last day of classes/finals</td> <td data-bbox="1240 1120 1404 1150">June 18</td> <td data-bbox="1404 1120 1568 1150">July 23</td> <td data-bbox="1568 1120 1731 1150">July 23</td> <td data-bbox="1731 1120 1895 1150">Aug 13</td> </tr> </tbody> </table>				Summer 2010	1 st 5-week block	2 nd 5-week block	8-week block	14-week block	Registration begins	March 22	March 22	March 22	March 22	Classes begin	May 17	June 21	June 1	May10	Memorial Day	May 31	n/a	n/a	May 31	Independence Day	July 4	n/a	July 4	July 4	Last day to add w/o instructors signature	May 19	June 22	June 2	May 13	\$25 late registration/payment fee	May 20	June 24	June 8	May 20	Last day for refund of tuition	May 20	June 24	June 9	May 26	Last day to drop w/o receiving 'W' grade	May 20	June 24	June 9	May 26	Last day to ADD classes	May 21	June 25	June 14	June 3	Last day to DROP/AUDIT classes	May 28	July 3	July 2	June 24	Last day for complete withdrawal	June 4	July 9	July 9	July 22	Pioneer Day	n/a	n/a	n/a	n/a	Last day of classes/finals	June 18	July 23	July 23	Aug 13
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Pell Grant			<p>JD Robertson said previously, the federal government would not award a student who had attended and received Pell Grant funds for fall and spring; they were not eligible for a summer Pell Grant. Beginning this year, students will be eligible.</p>																																																																									

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Adjourned - 4:00 p.m.	M: Don Hinton S: Brenda Sabey	APPROVED	