

Academic Council Minutes

April 9, 2018
3:00 PM
HAZY 361

Chair: Michael Lacourse

Present: Eli Bermudez, Sylvia Bradshaw, Debra Bryant, Pam Cantrell, Mo Eckroth, Richard Featherstone, Jim Haendiges, Nancy Hauck, Ryan Hobbs, Jeff Jarvis, Michelle McDermott, Mike Olson, Eric Pedersen, Kelly Peterson-Fairchild, Travis Rosenberg, Brenda Sabey, Laura Snelson, Kyle Wells, Trish Wintch, Ezra Hainsworth, Sheila Bastian

Absent: Luis Arevalo, Andrea Brown, Bruce Harris, JD Robertson, Julie Stender

Visitors: Vinodh Chellamuthu, Rico DelSesto, Darlene Dilley, Travis Ficklin, Don Fisher, Erin O'Brien, Russ Ross, Samuel Tobler

AGENDA ITEMS	MOTIONS	VOTE RESULTS	ACTION/DISCUSSION
Academic Council Minutes (April 9, 2018)	M: Eli Bermudez S: Michelle McDermott	APPROVED	MOTION BY, ELI BERMUDEZ, SECONDED BY MICHELLE MCDERMOTT TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON APRIL 9, 2018, AS WRITTEN. (Action: Approved)
University Curriculum Committee Minutes (February 27, 2018)	M: Trish Wintch S: Eli Bermudez	ACCEPTED	MOTION BY TRISH WINTCH, SECONDED BY ELI BERMUDEZ, TO ACCEPT THE FEBRUARY 27. 2018 UCC MINUTES. (Action: Approved)
OLD BUSINESS (Action Items)			
Moving Registration for Fall 2019 to April 1 st	M: Eric Pedersen S: Ryan Hobbs	APPROVED	MOTION BY ERIC PEDERSEN, SECONDED BY RYAN HOBBS, TO APPROVE MOVING REGISTRATION FOR FALL 2019 TO APRIL 1 ST . (Action: Approved) Jeff Jarvis said this move is workable but really pushes

			everyone to get things done faster. Catalog deadlines will not change.
Bachelor of Science in Applied and Computational Mathematics	M: Brenda Sabey S: Pam Cantrell	APPROVED	MOTION BY BRENDA SABEY, SECONDED BY PAM CANTRELL, TO APPROVE THE BACHELOR OF SCIENCE IN APPLIED AND COMPUTATIONAL MATHEMATICS, AS PROPOSED. (Action: Approved)
NEW BUSINESS (Information Items)			
Priority Registration for the DSUSA Executive Council			Ezra Hainsworth, Student Body President, asked what steps the DSUSA Executive Council would have to take to be approved for priority registration. Michael asked how many other groups get priority registration. Ezra said there are about seven students in his group.
CONSENT ITEMS			
New Department Name – Department of Computing and Design	M: Kyle Wells S: Eric Pedersen	APPROVED	MOTION BY KYLE WELLS, SECONDED BY ERIC PEDERSEN TO APPROVE THE NEW DEPARTMENT NAME – DEPARTMENT OF COMPUTING AND DESIGN. (Action: Approved)
New Department Name – Biological Sciences Department	M: Brenda Sabey S: Nancy Hauck	APPROVED	MOTION BY BRENDA SABEY, SECONDED BY NANCK HAUCK, TO APPROVE THE NEW DEPARTMENT NAME – BIOLOGICAL SCIENCES DEPARTMENT. (Action: Approved)
BA/BS Marketing White Paper	M: Nancy Hauck S: Eli Bermudez	APPROVED	MOTION BY NANCK HAUCK, SECONDED BY ELI BERMUDEZ, TO APPROVE THE BA/BS MARKETING WHITE PAPER, AS PROPOSED BY DON FISHER. (Action: Approved)
Master of Science (M.S.) Degree in Applied Kinesiology White Paper	M: Pam Cantrell S: Ryan Hobbs	APPROVED	MOTION BY PAM CANTRELL, SECONDED BY RYAN HOBBS, TO APPROVE THE MASTER OF SCIENCE (M.S.) DEGREE IN APPLIED KINESIOLOGY WHITE PAPER, AS PRESENTED BY TRAVIS FICKLIN. (Action: Approved)

New Program Information Packet	M: Eli Bermudez S: Brenda Sabey	APPROVED	MOTION BY ELI BERMUDEZ, SECONDED BY BRENDA SABEY TO APPROVE THE NEW PROGRAM INFORMATION PACKET. THE PURPOSE OF THIS PACKET IS TO OFFER HELP AND SUPPORT TO DEANS', DEPARTMENT CHAIRS, AND FACULTY AS THEY GO THROUGH THE PROCESS OF DEVELOPING A NEW PROGRAM PROPOSAL. (Action: Approved) Provost Lacourse asked Pam if she could create a flow chart for this information.
BS Chemistry 3 rd Year Report	M: Eric Pedersen S: Eli Bermudez	APPROVED	MOTION BY ERIC PEDERSEN, SECONDED BY EIL BERMUDEZ, TO APPROVE THE BS CHEMISTRY 3 RD YEAR REPORT, AS WRITTEN. (Action: Approved)
BA/BS Dance 3 rd Year Report	M: Jeff Jarvis S: Trish Wintch	APPROVED	MOTION BY JEFF JARVIS, SECONDED BY TRISH WINTCH, TO APPROVE THE BA/BS DANCE 3 RD YEAR REPORT, AS WRITTEN. (Action: Approved)
BS Finance 3 rd Year Report	M: Eli Bermudez S: Brenda Sabey	APPROVED	MOTION BY ELI BERMUDEZ, SECONDED BY BRENDA SABEY, TO APPROVE THE BS FINANCE 3 RD YEAR REPORT, AS WRITTEN. (Action: Approved)
Academic Policy Changes Brief Summary			
614 – Academic Fees	M: Eli Bermudez S: Michelle McDermott	APPROVED	MOTION BY ELI BERMUDEZ, SECONDED BY MICHELLE MCDERMOTT, TO APPROVE POLICY 614 – ACADEMIC FEES, AS PRESENTED. (Action: Approved)
615 – General Education	M: Nancy Ross S: Ezra Hainsworth	APPROVED	MOTION BY NANCY ROSS, SECONDED BY EZRA HAINSWORTH, TO APPROVE POLICY 615 – GENERAL EDUCATION, AS PRESENTED. (Action: Approved)
616 – Academic Curriculum Requirements	M: Debra Bryant S: Nancy Hauck	APPROVED	MOTION BY DEBRA BRYANT, SECONDED BY NANCY HAUCK, TO APPROVE POLICY 616 – ACADEMIC CURRICULUM REQUIREMENTS, AS PRESENTED. (Action: Approved)

Policy Revisions			
602 – Curriculum Approval & Revision (UCC)	M: Eli Bermudez S: Ezra Hainsworth	APPROVED	MOTION BY ELI BERMUDEZ, SECONDED BY EZRA HAINSWORTH, TO APPROVE POLICY 602 – CURRICULUM APPROVAL & REVISION (UCC), AS PRESENTED. (Action: Approved)
603 – Curricular Integrity of Special Learning	M: Kyle Wells S: Eli Bermudez	APPROVED	MOTION BY KYLE WELLS, SECONDED BY ELI BERMUDEZ, TO APPROVE POLICY 602 – CURRICULAR INTEGRITY OF SPECIAL LEARNING, AS PRESENTED (Action: Approved)
604 – Academic Travel/Study Programs	M: Michelle McDermott S: Eli Bermudez	APPROVED	MOTION BY MICHELLE MCDERMOTT, SECONDED BY ELI BERMUDEZ, TO APPROVE POLICY 604 – ACADEMIC TRAVEL/STUDY PROGRAMS, AS PRESENTED. (Action: Approved)
605 – Textbooks	M: Jeff Jarvis S: Eli Bermudez	APPROVED	MOTION BY JEFF JARVIS, SECONDED BY ELI BERMUDEZ, TO APPROVE POLICY 605 – TEXTBOOKS, AS PRESENTED. (Action: Approved)
637 – Faculty Emeritus Status	M: Eric Pedersen S: Nancy Hauck	APPROVED	MOTION BY ERIC PEDERSEN, SECONDED BY NANCY HAUCK, TO APPROVE POLICY 637 – FACULTY EMERITUS STATUS, AS PRESENTED. (Action: Approved)
Meeting Adjourned: 5:20 p.m.			