

Academic Council Minutes

December 5, 2017

3:00 PM

HAZY 361

Chair: Pam Cantrell

Present: Luis Arevalo, Eli Bermudez, Sylvia Bradshaw, Andrea Brown, Debra Bryant, Mo Eckroth, Richard Featherstone, Jim Haendiges, Ezra Hainsworth, Bruce Harris, Ryan Hobbs, Jeff Jarvis, , Mike Olson, Eric Pedersen, Kelly Peterson-Fairchild, JD Robertson, Travis Rosenberg, Brenda Sabey, Julie Stender, Kyle Wells, Trish Wintch, Sheila Bastian

Absent: Nancy Hauck, Michael Lacourse, Michelle McDermott, Laura Snelson

Visitors: Rico DelSesto, Matt Smith-Lahrman, Rachel Ramsay, Drew Wilcox, John Wolfe, Jeff Yule

AGENDA ITEMS	MOTIONS	VOTE RESULTS	ACTION/DISCUSSION
			<p>Provost Lacourse is away for a conference. In his absences, Provost Lacourse asked Pam Cantrell, Director of Curriculum and Graduate Studies to chair this Academic Council meeting. Pam gave the following updates:</p> <ol style="list-style-type: none">1. Laura Snelson and her children were in an automobile accident. It is undetermined at this time what injuries Laura and her children might have sustained. Laura has been encouraged to stay home to rest and recuperate for a little while.2. Provost Lacourse does not feel comfortable with the Academic Council approving the minutes of the University Curriculum Committee (UCC). Since Academic Council members to do serve on the UCC, Provost Lacourse would like Council Members to think about accepting rather than approving the minutes of the UCC.

			<p>3. Pam told Council members that David Wade's Program Tracker Site is now up to date and running smoothly. This site has been a great source of information where everyone could follow the progress of programs through the approval process. Pam assured the Council that this site would be kept up to date with the most current information so nothing will fall through the cracks.</p>
<p>Academic Council Minutes (November 7, 2017)</p>	<p>M: Eli Bermudez S: Ezra Hainsworth</p>	<p>APPROVED</p>	<p>MOTION BY ELI BERMUDEZ, SECONDED BY EZRA HAINSWORTH, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON NOVEMBER 7, 2017, WITH ONE CHANGE:</p> <ul style="list-style-type: none"> • Pg. 3 - THE OFFICE WILL BE REFERRED TO AS OAL NOT CAL FOR BREVITY AND WILL BE HOUSED AT INNOVATION PLAZA. <p>(Action: Approved)</p>
<p>University Curriculum Committee Minutes (November 28, 2017)</p>	<p>M: Kyle Wells S: Jeff Jarvis</p>	<p>APPROVED</p>	<p>MOTION BY KYLE WELLS, SECONDED BY JEFF JARVIS, TO <u>ACCEPT</u> THE UCC MINUTES AS WRITTEN.</p> <p>(Action: Approved)</p>
OLD BUSINESS (ACTION ITEMS)			
<p>Academic Calendars</p> <ul style="list-style-type: none"> • 2019-2020 Full Term Academic Calendar • Summer 2019 <p>https://old.dixie.edu/reg/?page=calendar&yid=2019</p>	<p>M: Brenda Sabey S: Trish Wintch</p>	<p>APPROVED 1 Abstained</p>	<p>MOTION BY BRENDA SABEY, SECONDED BY TRISH WINTCH, TO APPROVE THE 2019-2020 FULL TERM ACADEMIC CALENDARS AND THE SUMMER 2019 CALENDAR AS PRESENTED.</p> <p>(Action: Approved – 1 Abstained)</p>
NEW BUSINESS			
<p>Rule Suspended</p>	<p>M: Kyle Wells S: Brenda Sabey</p>	<p>APPROVED</p>	<p>MOTION BY KYLE WELLS, SECONDED BY BRENDA SABEY, TO SUSPEND THE RULE AND MOVE ALL AGENDA ITEMS BELOW FORWARD TO BE VOTED ON AS ACTION ITEM.</p> <p>(Action: Approved)</p>

Cell Molecular Biology-Biochemistry Degree	M: Eric Pedersen S: Eli Bermudez	APPROVED	MOTION BY ERIC PEDERSEN, SECONDED BY ELI BERMUDEZ TO APPROVE THE CELL MOLECULAR BIOLOGY-BIOCHEMISTRY DEGREE, AS PROPOSED. (Action: Approved)
Bachelor of Science/Bachelor of Art in Design/Degree Maps/Letters of Support	M: Eric Pedersen S: Jeff Jarvis	APPROVED	MOTION BY ERIC PEDERSEN, SECONDED BY JEFF JARVIS TO APPROVE THE BACHELOR OF SCIENCE/BACHELOR OF ART IN DESIGN, WITH THE FOLLOWING CHANGE: <ul style="list-style-type: none"> Budget changes – Rachel will work with Bryant Flake on these changes THE ABOVE CHANGE AND ANY OTHER CHANGES WILL BE MADE TO THE DEGREE PROPOSAL PRIOR TO BEING SENT FORWARD TO USHE. (Action: Approved)
Certificate in Social Research Methods	M: Eli Bermudez S: Luis Arevalo	APPROVED	MOTION BY ELI BERMUDEZ, SECONDED BY LUIS AREVALO, TO APPROVE THE PROPOSED CERTIFICATE IN SOCIAL RESEARCH METHODS AS WRITTEN WITH ONE CHANGE: <p>Needs a new CIP number</p> (Action: Approved)
New Department: Accounting and Finance	M: Kyle Wells S: Brenda Sabey	APPROVED	MOTION BY KYLE WELLS, SECONDED BY BRENDA SABEY, TO APPROVE THE FOLLOWING NEW DEPARTMENT: ACCOUNTING AND FINANCE. (Action: Approved)
New Department: Dental Hygiene	M: Trish Wintch S: Debra Bryant	APPROVED	MOTION BY TRISH WINTCH, SECONDED BY DEBRA BRYANT, TO APPROVE THE FOLLOWING NEW DEPARTMENT: DENTAL HYGIENE. (Action: Approved)
General Education Exploration Requirement Language Change	M: Ezra Hainsworth S: Trish Wintch	APPROVED	MOTION BY EZRA HAINSWORTH, SECONDED BY TRISH WINTCH TO APPROVE THE GENERAL EDUCATION EXPLORATION REQUIREMENT LANGUAGE CHANGE. (Action: Approved)
NEW BUSINESS (Information Items)			

Bachelors of Applied Sciences in Health Science Department: Healthcare Diagnostics and Therapeutics (White Paper)			This program is designed to help students who have graduated with a healthcare related associate of science or associate of applied science degree complete their baccalaureate degree at DSU and potentially enter one of the incoming graduate programs here as well. This program will be 100% online with the option to use elective courses for required prerequisite courses for the student's preferred graduate program.
Honors Program Revision (White Paper)			Baccalaureate Level Program and Associate Level Program - Students who complete the Honors Program at the Associate level or Baccalaureate Level Program will have "Honor Program Graduate" added to their transcripts in addition to receiving Latin Honor as appropriate.
NWCCU Update			Debra Bryant reported that there have been several changes made at NWCCU since the President Sandra Elman has retired. Deb said that she is looking forward to new plans and changes in the future that the new administration at NWCCU is talking about making.
Adjourned: 4:45 p.m.	M: Brenda Sabey S: Eli Bermudez	APPROVED	MOTION BY BRENDA SABEY, SECONDED BY ELI BERMUDEZ TO ADJOURN. (Action: Approved)