

Academic Council Minutes

February 5, 2019
3:00 PM
HAZY 361

Chair: Michael Lacourse

Present: Luis Arevalo, Eli Bermudez, Pam Cantrell, Cheri Crenshaw, Bruce Harris, Nancy Hauck, Ryan Hobbs, Jeff Jarvis, Michelle McDermott, Emilie Namikawa, Mike Olson, Erin Ortiz, Shantelle Owens, Kelly Peterson-Fairchild, Brenda Sabey, Julie Stender, Cajun Syrett, Samuel Tobler, Kyle Wells, Trish Wintch, Sheila Bastian

Absent: Sylvia Bradshaw, Andrea Brown, Debra Bryant, Mo Eckroth, Eric Pedersen, JD Robertson, Laura Snelson

Visitors: Ross Decker, Jamie Kerra, Michele Tisdale, Ali Threet

AGENDA ITEMS	MOTIONS	VOTE RESULTS	ACTION/DISCUSSION
Academic Council Minutes (December 4, 2018)	M: Eli Bermudez S: Cheri Crenshaw	APPROVED	MOTION BY ELI BERMUDEZ, SECONDED BY CHERI CRENSHAW, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON DECEMBER 4, 2018, AS WRITTEN. (Action: Approved)
Provost's Updates			Provost Lacourse reported on the following items: <ul style="list-style-type: none">• DSU is in the process of signing and delivering back to EAB the Student Success Collaborative Software Letter of Agreement.• Provost Lacourse reported on the progress of the Academic Search for the Associate Provost of Academic Success. Once the search is closed, the committee will go through the applications to determine who will be interviewed.

<p>Overview of GC Meetings for December and January</p>	<p><u>Committee Work</u> Two policies are up for review:</p> <ul style="list-style-type: none"> • Policy 705--Graduate Assistantships • Policy 706--Master's Degree Requirements <p>Working on thesis requirements and Library role with Kelly Peterson-Fairchild Working on Graduate Faculty Handbook--forms, application procedures, timelines, advising responsibilities, etc. Planning a spring luncheon for Graduate Faculty</p>
<p>Overview of UCC Meeting 1/29/19</p>	<p><u>Information Item</u> Fee deadline for UCC for Fall 2019 has passed. Catalog and course schedule deadline for Fall 2019 is February UCC Meeting.</p> <p><u>Program Action Proposals – Approved</u></p> <ul style="list-style-type: none"> • See Academic Council Agenda Items: New minor, 2 new certificates, new emphasis, discontinue 8 programs and discontinue 3 emphases. • Clean up changes for discontinued courses and course changes for emphases in Art and Media Studies for the BA/BS in Integrated Studies. • Clean up to remove non GE courses from required course list for AS/AA in Early Childhood Education • Change Admission Requirements for BA/BS in Elementary Education and all Secondary Education Licensure programs to have taken EDUC 2500 within the previous 5 years. • Assign correct course to new BA/BS in Art Emphasis in Entertainment, Arts and Animation. • Assign correct course numbers for the Bachelor of Music Performance for higher division private instruction. • Clean up course number change in BS in Recreation & Sport Management Emphasis in Corporate Recreation & Wellness • Clean up discontinued course in BA in Psychology replace with another course offering. • Replace an FYE course in the BS in Applied and Computation Math with an equivalent MATH course with similar credit requirements. <p><u>Curriculum Changes</u></p> <ul style="list-style-type: none"> • GE changes for MDIA 2010 to add GLOCUP and EDUC 2400 to add Social Science designations

	<ul style="list-style-type: none"> • New courses for Secondary Education Licensure to have ESL qualifications: SCED 3410, SCED 3420, SCED 4410, SCED 4430, SCED 4440 • New courses: DANC 2450R Aerial Dance Technique II and DANC 3360 Visual Media for DANC. • New courses for activity program: FAST 1037 Partner-Free Fitness Ballroom Dance and FAST 1060 Yoga for Athletic Performance. • New courses: IT 2500 Cloud Computing and IT 3400 Intermediate Computer Networking • Discontinued MATH 1000 and will replace with MATH 1010 which is already an equivalent course. • New PHYS courses for new minor: PHYS 3600 Thermofluids: Thermodynamics, PHYS 3605 Thermofluids: Thermodynamics Lab, and PHYS 4800R Independent Research. First 2 courses cross listed with MECH 3600 and MECH 3605. • Fees (see fee attachment for Academic Council) • Courses submitted for changes without CLOs will be moved forward through approval governance, but will not be implemented until CLOs have been submitted and approved at UCC: MATH 2210, MATH 2270, PSY 4910 (CLOs have now been submitted), MGMT 4200R, MGMT 4900R, and THEA 1113. 		
University Curriculum Committee Minutes (January 29, 2019)	M: Jeff Jarvis S: Brenda Sabey	ACCEPTED	MOTION BY JEFF JARVIS, SECONDED BY BRENDA SABEY, TO ACCEPT THE JANUARY 29, 2019 UCC MINUTES, AS REVIEWED. (Action: Approved)
Graduate Council Minutes (December 10, 2018) (January 14, 2019)	M: Michelle McDermott S: Eli Bermudez	ACCEPTED	MOTION BY MICHELLE MCDERMOTT, SECONDED BY EIL BERMUDEZ, TO ACCEPT THE DECEMBER 10, 2018, AND JANUARY 14, 2019, GRADUATE COUNCIL MINUTES, AS REVIEWED. (Action: Approved)
DISCUSSION ITEMS			
Funding for Math Tutoring--Student Fees vs. University Support			Ross Decker and Michele Tisdale told the Council that as Dixie State University continues to grow at the rapid rate with high enrollment numbers and the addition of math heavy degrees, i.e., Mechanical Engineering and Applied Computational Mathematics, this has created a need to grow the math based support for these students. The Math Department's tutoring program, or eLab, currently assists students in all math courses that use Person's

			<p>MyMathLab, and is funded through course specific fees. Additionally, this past year we have started providing students with one on one tutoring. With these added courses and services, the demand for tutoring services have skyrocketed. The following was proposed:</p> <p>By increasing the course fee for Math 1030, 1040, 1050, 1060, 1100, and adding course fees to Math 1080 up to Math 2280, the Math Department will be able to keep up with the rapid growth, and will allow us to continue to provide additional support, as well as contribute to the retention improvements efforts across campus.</p>
Priority Registration for Structured Enrollment Students			<p>Jamie Kearra, Director of Structured Enrollment, requested that the Structured Enrollment students could receive priority scheduling during their 2nd semester.</p> <p>Structured Enrollment students are those students who are enrolled at Dixie State with an index score of less than 45. They generally are not as academically prepared as most students. For this reason, they will be filling out a questionnaire and working closely with academic advisors for their first semester courses. Their second semester will be the first time they will be building a schedule on their own. Also, being part of Structured Enrollment means they need to be enrolled in the required Success Classes as well as many Supplemental Instruction classes. Priority scheduling would make that much easier.</p>
Proposed Additions/Changes to the Approved CLEP Credit List Proposed Additions/Changes to the Approved AP Credit List			<p>Julie Stender asked Council Members to look over the proposed additions/changes to the CLEP Credit and AP Credit lists. Julie said anything in yellow means a change to the list. These two items will come back to the next Academic Council meeting for a vote.</p>
Summary of AP Examination Scores Reported to DSU			<p>Julie Stender provided to the Council, for their review, the DSU's Summary Report of AP Examination Scores.</p>
ACTION ITEMS			

Administrative Unit Restructure	M: Eli Bermudez S: Luis Arevalo	APPROVED	MOTION BY ELI BERMUDEZ, SECONDED BY LUIS AREVALO, TO APPROVE THE COLLEGE OF HUMANITIES AND SOCIAL SCIENCES REQUESTS THAT THE DEPARTMENT OF COMMUNICATION STUDIES AND THE DEPARTMENT OF MEDIA STUDIES BE INTREGRATED INTO THE COLLEGE OF HUMANITIES AND SOCIAL SCIENCES. (Action: Approved)
Name Change: Current: College of Business and Communication Change to: College of Business	M: Cajun Syrett S: Luis Arevalo	APPROVED	MOTION BY CAJUN SYRETT, SECONDED BY LUIS AREVALO, TO APPROVE THE PROPOSED NAME CHANGE OF THE COLLEGE OF BUSINESS AND COMMUNICATION TO THE COLLEGE OF BUSINESS. (Action: Approved)
Curriculum Items			
Approval of PLO: <ul style="list-style-type: none"> College of Business and Communication College of Humanities and Social Sciences Library 	M: Brenda Sabey S: Cheri Crenshaw	APPROVED	MOTION BY BRENDA SABEY, SECONDED BY CHERI CRENSHAW, TO APPROVED THE COLLEGE OF BUSINESS AND COMMUNICATION, THE COLLEGE OF HUMANITIES AND SOCIAL SCIENCES, AND THE LIBRARY PLO'S, AS PRESENTED. (Action: Approved)
New Minor in Physics	M: Samuel Tobler S: Pam Cantrell	APPROVED	MOTION BY SAMUEL TOBLER, SECONDED BY PAM CANTRELL, TO APPROVE THE NEW MINOR IN PHYSICS, BEGINNING FALL 2019. (Action: Approved)
New Certificates: <ul style="list-style-type: none"> Certificate of Design Certificate of Computing Fundamentals 	M: Cheri Crenshaw S: Eli Bermudez	APPROVED	MOTION BY CHERI CRENSHAW, SECONDED BY ELI BERMUDEZ, TO APPROVE THE CERTIFICATION OF DESIGN AND THE CERTIFICATE OF COMPUTING FUNDAMENTALS, BEGINNING FALL 2019. (Action: Approved)
Reorganization of BA/BS in History	M: Luis Arevalo S: Eli Bermudez	APPROVED	MOTION BY LUIS AREVALO, SECONDED BY ELI BERMUDEZ, TO APPROVE REORGANIZING THE BA/BS IN HISTORY BY IDENTIFYING A LIST OF CORE COURSES AND ELECTIVE COURSES AND BY ADDING THE OPTION OF AN EMPHASIS IN HISTORY AND SOCIAL SCIENCE TEACHING. STUDENTS WILL

			BE ABLE TO SELECT THE HISTORY DEGREE OPTION WITH ELECTIVES, OR THE OPTION WITH THE EMPHASIS. (Action: Approved)
Academic Fees	M: Brenda Sabey S: Cheri Crenshaw	APPROVED	MOTION BY BRENDA SABEY, SECONDED BY CHERI CRENSHAW, TO APPROVE THE ACADEMIC FEES, AS PRESENTED BY PAM CANTRELL FROM THE UCC MEETING HELD ON JANUARY 29, 2019. (Action: Approved)
Consent Items			
Discontinuations	M: Brenda Sabey S: Trish Wintch	APPROVED	<p>MOTION BY BRENDA SABEY, SECONDED BY TRISH WINTCH, TO APPROVE THE FOLLOWING DISCONTINUATIONS:</p> <p>College of Business and Communication</p> <ul style="list-style-type: none"> • AAS in Operations Management • AS in Business • AAS in General Marketing • Emphasis in Management and Operations for BA/BS in Integrated Studies • Finance and Accounting emphases for BS in Business Administration • Certificate in eMarketing <p>College of Humanities and Social Sciences</p> <ul style="list-style-type: none"> • Certificate in Computer Forensics • Certificate in Digital Forensics Basics <p>College of Science, Engineering and Technology</p> <ul style="list-style-type: none"> • Certificate in Visual Technology <p>(Action: Approved)</p>

Adjourned: 5:02 PM			
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