

MINUTES

ACADEMIC COUNCIL MINUTES

The Academic Council met on Wednesday, December 11th, 2019. The meeting was conducted by Dr. Kay Daigle.

The following voting members were present:

Dr. Shannon McCraw Art, Communication & Theatre
Dr. Stan Alluisi Aviation Management
Dr. Diane Dixon Biological Sciences
Dr. Tim Smith Computer, Chemistry and Physical Sciences
Dr. Randy Prus English, Humanities, & Languages
Dr. Kay Daigle Kinesiology
Dr. Kitty Campbell Marketing & Management
Dr. Bret Elliot for Dr. Matthews Mathematics
Dr. Chris Bradshaw Safety
Dr. Glenn Melancon Social Sciences
Ex Officio member present
Dr. Teresa Golden VP for Academic Affairs

Approval of Minutes

A motion to approve the minutes from November 6th with corrections was made by Stan Alluisi and seconded by Tim Smith. The motion passed unanimously.

The following curricular changes were forwarded from the Teacher Education Council, Curriculum Committee, and/or Graduate Council for consideration by the Academic Council. Action taken is indicated after each item.

Graduate Council

John Massey School of Business
Department of Marketing & Management and Accounting & Finance
Program Modification (GC 11-21-19)
Master of Business Administration (075) – Change the naming of each area from “Emphasis” to “Concentration”. Add two new 12-hour Concentrations: P: Data Analytics and Q: Project Management. Change the core from 30 to 24 hours. Increase each concentration from 6 to 12 hours. No change in total hours.

The motion to approve was made by Stan Alluisi and seconded by Diane Dixon. The motion passed unanimously.

New Courses (GC 11-21-19)
BUS 5463 Project Management Coordination
BUS 5473 Project Management Control
BUS 5483 Project Management Strategy
BUS 5493 Agile Project Management
BUS 5553 Introduction to Data Analysis and Text Mining
BUS 5573 Predictive Analytics and Data Visualization
FIN 5523 Financial Institutions and Fintech
FIN 5643 Valuation
MKT 5543 Analytics for Supply Chain Logistics
MKT 5553 Marketing Analytics
MNGT 5463 Training and Development
MNGT 5873 Compensation

The motion to approve was made by Shannon McCraw and seconded by Chris Bradshaw. The motion passed unanimously.

School of Arts and Sciences
Department of Art, Communication and Theatre
COMM 5133 Strategic Organizational Communication
COMM 5143 Persuasion and Leadership
COMM 5573 Women in Leadership
COMM 5583 Communication and Power

The motion to approve was made by Kitty Campbell and seconded by Tim Smith. The motion passed unanimously.

John Massey School of Business
Department of Occupational Safety and Health
Program Modification (GC 11-21-19)
Master of Science in Occupational and Safety and Health (107) – changes in admission requirements for the degree. No change in total hours.

The motion to approve was made by Brett Elliot and seconded by Randy Prus. The motion passed unanimously.

Teacher Education Council

School of Arts and Sciences
Department of Biological Sciences
Course Modifications (TE 09-26-19 GC 11-21-19)
BIOL 5943 The Life Science Classroom – add prerequisite
SCIE 5403 The Physical Science Classroom – add prerequisite
SCIE 5903 The Earth, Space Science Classroom – add prerequisite

The motion to approve was made by Stan Alluisi and seconded by Randy Prus. The motion passed unanimously.

School of Education and Behavioral Sciences
Department of Educational Instruction and Leadership
Program Modification (TE 11-21-19; GC 11-21-19)
Master of Education in Curriculum and Instruction (110) – change course offerings for the English option. No change in total hours.

New Course (TE 11-21-19; GC 11-21-19)
ENG 5943 Adolescent Literature

The motion to approve program and new course as one was made by Stan Alluisi and seconded by Diane Dixon. The motion passed unanimously.

Additional

- A course review policy to outline the process for third party assistance when requested by the department chair was adopted.

The meeting was adjourned at 2:53 p.m.