

# MINUTES

## ACADEMIC COUNCIL MINUTES

---

The Academic Council met at 2:00 p.m., Wednesday, November 30th, 2016 in Morrison 304. The meeting was called to order by Dr. Randy Prus.

***The following voting members were present:***

Dr. Teresa Golden..... Biological Sciences  
Dr. Stacy Weger..... Music  
Dr. Kitty Campbell ..... Acct/Fin, Mngt, Mkt/Bim & Leadership  
Dr. Glenn Melancon ..... Social Sciences  
Dr. Charles Matthews ..... Mathematics  
Dr. Shannon McCraw ..... Art, Communication, and Theatre  
Dr. Kay Daigle ..... Health, PE, & Recreation  
Dr. Ed Mauzey..... Behavioral Sciences  
Dr. Tim Smith ..... Computer, Chemistry and Physical Sciences  
Dr. Randy Prus..... English, Humanities, & Languages  
Dr. Wayne Jones..... Occupational Safety & Health

***The following guests were present:***

Dr. Darla Ellett  
Dr. Carolyn Fridley  
Dr. Meg Cotter-Lynch

***The following ex-officio members were present:***

Dr. Bryon Clark

### ***Approval of Minutes***

A motion to approve the minutes from the October 12<sup>th</sup> was made by Wayne Jones and seconded by Tim Smith. The motion carried unanimously.

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

### ***Recommendations from Distance Education Committee***

Intellectual Property

***The motion to approve with minor corrections was made by Tim Smith and seconded by Wayne Jones. The motion passed unanimously.***

### ***New Business***

AAUP Proposal

***The motion to approve was made by Glenn Melancon and seconded by Wayne Jones. The motion passed unanimously.***

The meeting adjourned at 3:24 pm