

MINUTES

ACADEMIC COUNCIL MINUTES

The Academic Council met at 3:00 p.m., Wednesday, February 6th, 2019 in the president's conference room. The meeting was called to order by Dr. Kay Daigle.

The following voting members were present:

Dr. Kitty CampbellMngt/Mkt/Acct/Fin
Dr. Teresa Golden Biological Sciences
Dr. Stewart MayersEducation, Instruction and Leadership
Dr. Stan AlluisiAviation Management
Dr. George Jacox Aviation
Dr. Charles Matthews Mathematics
Dr. Jeremy Blackwood Music
Dr. Kay DaigleKinesiology
Dr. Tim Smith Computer, Chemistry and Physical Sciences
Dr. Randy Prus English, Humanities, & Languages
Dr. Chris Bradshaw Safety
Dr. Glenn Melancon Social Sciences
Dr. Shannon McCraw Art/Communication/Theatre

The following ex-officio members were present:

Dr. Bryon Clark
Guest: April Lehrling

Approval of Minutes

A motion to approve the minutes as amended from the November 28th, 2018 meetings with corrections was made by Jeremy Blackwood, seconded by Tim Smith. The motion carried 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.

Recommendations from Curriculum Committee

School of Education and Behavioral Sciences
Department of Kinesiology

Program Modification (CC 01-31-19) (TE 02-28-19)
Bachelor of Science in Health and Physical Education (021) – Graduation criteria change: A grade a C or better will be required in all major coursework. No change in total hours.

The motion to approve with the following modification was made by Stan Alluisi and seconded by Jeremy Blackwood.

Modify the catalog statement to read “all required KIN courses must be completed with a grade of C or better for the major”

The motion passed with one abstention.

The B.S. in HPER (021) program modification needs to be forwarded to be approved at their next meeting (02-28-2019). Once approved, it does not need to come back to Academic Council.

Program Modification (CC 01-31-19)

Bachelor of Science in Recreation (041) – Graduation criteria change: A grade a C or better will be required in all major coursework. No change in total hours.

The motion to approve with the following modification was made by Stan Alluisi and seconded by Tim Smith.

Modify the catalog statement to read “all required KIN courses must be completed with a grade of C or better for the major”

The motion passed with one abstention.

Program Modification (CC 01-31-19)

Bachelor of Science in Health and Human Performance (115) – Graduation criteria change: A grade a C or better will be required in all major coursework. No change in total hours.

The motion to approve with the following modification was made by Stan Alluisi and seconded by Tim Smith.

Modify the catalog statement to read “all required KIN courses must be completed with a grade of C or better for the major”

The motion passed with one abstention.

Additional Minutes from the Academic Council Meeting:

April Lehrling presented some possible questions regarding stress to be added to end of semester course evaluations. A discussion ensued. It was noted by the council that it should be a separate survey, administered during class perhaps in the middle of the semester. The council felt that it was inappropriate to have those questions on course evaluations.

The meeting adjourned at 4:02 pm