

MINUTES

ACADEMIC COUNCIL MINUTES

The Academic Council met at 2:00 p.m., Wednesday, March 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. Teresa GoldenBiological Sciences
Dr. Stewart Mayers Education, Instruction and Leadership
Dr. Stan Alluisi Aviation Management
Dr. George Jacox.....Aviation
Dr. Charles Matthews Mathematics
Dr. Jeremy Blackwood Music
Dr. Stewart Mayers Educational Instruction & Leadership
Dr. Jennifer Hicks Behavioral Sciences
Dr. Kay Daigle..... Kinesiology
Dr. Tim Smith.....Computer, Chemistry and Physical Sciences
Dr. Randy PrusEnglish, Humanities, & Languages
Dr. Chris Bradshaw..... Safety
Dr. Glenn Melancon Social Sciences

The following ex-officio members were present:

Dr. Bryon Clark

Approval of Minutes

A motion to approve the minutes from the February 6th, 2019 meeting, modified to reflect Teacher Education approval on an agenda item was made by Stan Alluisi, seconded by Charles Matthews. 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 Arts and Sciences

Department of Mathematics

New Course (CC 01-31-19; GE 02-20-19)

MATH 1483 – #Functions and Modeling

The motion to approve was made by Charles Matthews and seconded by Stan Alluisi. The motion passed unanimously.

Department of Social Sciences

Course Modification (GE 02-20-19; CC 02-28-19)

HIST 2713 #Early World Civilizations – add to list of courses under Humanities in the General Education section of catalog.

HIST 2723 #Modern World Civilizations - add to list of courses under Humanities in the General Education section of catalog.

The motion to approve was made by Charles Matthews and seconded by Stan Alluisi. The motion passed unanimously.

Additional Minutes from the Academic Council Meeting:

It was recommended that the language regarding Post Tenure Review be changed to reflect that all committee members must sign the final letter. Tim Smith will work on the wording and circulate the draft to the council. The approved change will be sent to the Faculty Senate for discussion.

The meeting adjourned at 2:45 pm