

# MINUTES

## ACADEMIC COUNCIL MINUTES

The Academic Council met at 1:15 pm on Wednesday, March 2nd, 2022. The meeting was conducted by Dr. Diane Dixon

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

Dr. Shannon McCraw ..... Art, Communication & Theatre  
Dr. Stan Alluisi ..... Aviation Management  
Dr. Jennifer Hicks ..... Behavioral Sciences  
Dr. Diane Dixon ..... Biological Sciences  
Dr. Tim Smith ..... Computer, Chemistry and Physical Sciences  
Dr. Stewart Mayers ..... Educational Instruction and Leadership  
Dr. Randy Prus ..... English, Humanities, & Languages  
Dr. Kay Daigle ..... Kinesiology  
Dr. Kitty Campbell ..... Marketing and Management  
Dr. Charles Matthews ..... Mathematics  
Dr. Michael Scheuerman ..... Music  
Dr. Glenn Melancon ..... Social Sciences

### ***The following voting members were not present:***

Mr. Mike Gaffney ..... Aviation Sciences Institute  
Dr. Chris Bradshaw ..... Safety  
(sent proxy votes to approve all)

Ex Officio member and guest present:  
Dr. Jeremy Blackwood Graduate Dean

Guests present:

Rolando Diaz

LMS Committee members:

Kate Shannon, Dena Rymel, Tiffany Tate and Aaron Adair

### **Approval of Minutes**

A motion to approve the minutes from October 20th, 2021 was made by Tim Smith and seconded Kitty Campbell by 12 in fav, 0 opposed (motion passed unanimously)

**NOTE: The Council requests that the minutes be sent out to everyone within one week following the meeting for review.**

**The LMS Committee gave a presentation to the Academic Council members.**

**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.**

### **Items from Curriculum Committee**

John Massey School of Business  
Department of Management and Marketing

New Course (CC: 02-17-22)  
BUS 4133 Employment Law  
MKT 4543 Brand Management  
MKT 4553 Sports Marketing

**Motion to approve made by Tim Smith, seconded by Stan Alluisi. 13 In Favor, 0 Opposed, 0 Abstained (motion passed unanimously)**

Course Modification (CC: 02-17-22)  
MNGT 4113 Contemporary Issues in Leadership – change to online course, change course description

**Motion to approve made by Kay Daigle, seconded by Stan Alluisi. 13 In Favor, 0 Opposed, 0 Abstained (motion passed unanimously)**

**Motion to approve all of the B.B.A. changes together made by Stan Alluisi, seconded by Kitty Campbell. 12 In Favor, 0 Opposed, 0 abstained (motion passed unanimously)**

Department of Accounting and Finance

Program Modification (CC: 02-09-22)  
Bachelor of Business Administration in Accounting (001) – Add MATH 1483 Function & Modeling to the list of General Education courses accepted for the B.B.A degree. No change in total hours.

Program Modification (CC: 02-09-22)  
Bachelor of Business Administration in Finance (096) –Add MATH 1483 Function & Modeling to the list of General Education courses accepted for the B.B.A degree. No change in total hours.

Program Modification (CC: 02-09-22)  
Bachelor of Business Administration in General Business (105) –Add MATH 1483 Function & Modeling to the list of General Education courses accepted for the B.B.A degree. No change in total hours.

Department of Management and Marketing

Program Modification (CC: 02-09-22)  
Bachelor of Business Administration in Management (027) –Add MATH 1483 Function & Modeling to the list of General Education courses accepted for the B.B.A degree. No change in total hours.

Program Modification (CC: 02-09-22)  
Bachelor of Business Administration in Marketing (095) –  
Add MATH 1483 Function & Modeling to the list of General  
Education courses accepted for the B.B.A degree. No  
change in total hours.

**Motion to approve made by Tim Smith, seconded by  
Stan Alluisi. 13 In Favor, 0 Opposed, 0 Abstained  
(motion passed unanimously)**

#### Items from Graduate Council

School of Education and Behavioral Sciences  
Department of Educational Instruction and Leadership

New Program (TE 02-04-22; GC:02-07-22)  
Master of Arts in Organizational Management and  
Leadership – 30 total hours. Two new MNGT courses.

**Motion to approve made by Kay Daigle, seconded by  
Stan Alluisi. 13 In Favor, 0 Opposed, 0 Abstained  
(motion passed unanimously)**

Program Modification  
Master of Educational Leadership (073)– Option name  
changes: Building Level Principal Certification becomes  
Professional Track and Campus Leadership becomes  
Academic Track.

**Motion to approve made by Kay Daigle, seconded by  
Kitty Campbell. 13 In Favor, 0 Opposed, 0 Abstained  
(motion passed unanimously)**

Program Modification (TE 02-04-22; GC:02-07-22)  
Master of Educational Leadership (073) –Replace EDAD  
5473 Administration of Special Programs with EDUC 5413  
Student & Program Assessment and Evaluation. No change  
in total hours

Program Modification (TE 02-04-22; GC:02-07-22)  
Master of Educational Leadership (073) – In the Dual  
Emphasis Track replace EDAD 5413 Management of  
School Auxiliary Services with EDAD 5473 Administration  
of Special Programs. No change in total hours

**Motion to approve made by Stan Alluisi, seconded by  
Kay Daigle. 13 In Favor, 0 Opposed, 0 Abstained  
(motion passed unanimously)**

John Massey School of Business  
Department of Management and Marketing

Program Modification (GC:02-07-22)  
Master of Business Administration (075) – add option in  
Leadership. 12 total hours. Two new MNGT courses

**Motion to approve made by Glenn Melancon, seconded  
by Tim Smith. 13 In Favor, 0 Opposed, 0 Abstained  
(motion passed unanimously)**  
Course Modifications (GC:02-07-22)  
FIN 5213 Financial Management

**Motion to approve made by Kay Daigle, seconded by  
Stan Alluisi. 12 In Favor, 0 Opposed, 1 Abstained  
(motion passed unanimously)**

New Courses (GC:02-07-22)  
MNGT 5233 Team Development Behaviors  
MNGT 5903 Leadership Theories and Practices

**Motion to approve made by Stan Alluisi, seconded by  
Kay Daigle. 13 In Favor, 0 Opposed, 0 Abstained  
(motion passed unanimously)**

**Motion to adjourn made by Stewart Mayers, seconded  
by Kitty Campbell. 13 In Favor, 0 Opposed, 0 Abstained  
(motion passed unanimously)**

**The meeting adjourned at 3:30 pm.**