

ACADEMIC COUNCIL

Minutes

September 26, 2019

Present: Charles McAdams, Vicki Bingham, Dave Breaux, Edwin Craft, Emily Dabney, Leslie Griffin, Beverly Moon, Cetin Oguz, Christy Riddle, Jeff Slagell

Absent: Billy Moore

Guests: Clint Wood for Billy Moore

Call to order: A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on September 26, 2019. The meeting convened at 8:30 AM with Provost McAdams presiding.

Announcements:

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Minutes:	September 12, 2019	Approved.	
Informational Item:			
CLEP Summary Report	Provost McAdams presented the CLEP Summary Report provided to him by Dr. Richard Houston, Director of the Counseling and Testing Center. The report showed that the University had six people take the CLEP exam with three of those six students receiving CLEP credit.		
Action Items:			
Faculty Development Proposals	<p>Dulce Fund</p> <ul style="list-style-type: none"> - Motion to approve Dulce proposals as recommended by the Faculty Research Committee with the exception of Cetin Oguz’s proposal, was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried. - Motion to approve Cetin Oguz’s proposal request for Dulce funds as recommended by the Faculty Research Committee was made and seconded. 8-approved, 0-nay, 1-abstention. Motion carried. <p>Griffis Fund</p> <ul style="list-style-type: none"> - Motion to approve Griffis proposals as recommended by the Faculty Research Committee was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried. <p>Kent & Janice Wyatt Faculty Development Fund</p> <ul style="list-style-type: none"> - Motion to approve Kent & Janice Wyatt proposals as recommended by the Faculty Research Committee, minus the two proposals needing further clarification, was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried. 		

	<p>- After speaking with Continuing Education about the two proposals needing further clarification, the requested amounts were adjusted to reflect the remaining cost of travel after other funds contributed to the cost. The faculty members were then awarded at the same percentage of the other KJW proposals.</p>		
30 Hour General Education Requirements for Applied Baccalaureate Degrees	<p>The General Education Committee made a recommendation for the general education requirements for the Applied Baccalaureate degrees, which would require 3 hours of Communication Studies.</p> <p>Motion to approve the general education requirements for Baccalaureate degree with the 3 hours of Communication Studies being listed as a choice of a Perspectives of Society/Personal Development requirement was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p>	Approved with revisions.	
Disposition of Old I Grades	<p>Emily Dabney reported that there are currently 2,132 I grades in the database ranging from summer 1992 through summer 2019.</p> <p>Motion to approve converting all existing I grades in the database to a grade of F was made and seconded. 5-approved, 4-nay, 0-abstention. Motion carried.</p>	Approved.	Emily Dabney
Attendance of Online Classes Policy – Deletion/Class Attendance Policy - Revision	<p>Emily Dabney recommended deleting the Attendance of Online Classes policy because the same information is covered in the Class Attendance policy.</p> <p>After discussion, it was decided to ask the Distance Education Committee to review the online class attendance requirements and make a recommendation.</p>	Tabled.	Emily Dabney
Discussion:			
Adjourned:	10:25 AM		
Next Meeting:	Thursday, October 24, 2019 @ 8:30 AM		