

ACADEMIC COUNCIL
Minutes
December 10, 2020

Present: Charles McAdams, Vicki Bingham, Edwin Craft, Emily Dabney, Ellen Green, Leslie Griffin, Beverly Moon, Billy Moore, Christy Riddle, Jeff Slagell, Jon Westfall

Absent:

Guests:

Call to order: A meeting of the Academic Council was held via Zoom on December 10, 2020. The meeting convened at 8:32 AM with Provost McAdams presiding.

Announcements:

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Minutes:	November 12, 2020	Approved.	
Informational Item:			
Action Items:			
Curriculum Items	<p><i>Curriculum Action Request:</i></p> <ul style="list-style-type: none"> • <i>BBA in Management – International Business Development</i> - Request to change the catalog description for the foreign language requirement in the International Business Development concentration to state “Foreign Language (6 hours). Students whose native language is not English will be considered to have met the foreign language requirement if they demonstrate proficiency in English for University admission. These students will be required to take 6 additional hours of any COBA course (MGT, MKT, GBA, HCA, ACC, CIS, FIN, CAV). - After discussion, it was suggested that wording should be edited. <p>Tabled.</p> <p><i>Course Action Request:</i></p> <ul style="list-style-type: none"> • <i>New – MKT 350 Popular Culture and Marketing in a Global Society</i> - To increase the amount of marketing electives offered to marketing majors, but also to add an additional elective option for all majors interested in pop culture’s impact on global society. <p>Motion to approve addition of MKT 350 Popular Culture and Marketing in a Global Society was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried.</p>		

	<p><i>Curriculum Action Request:</i></p> <ul style="list-style-type: none"> • <i>Revision – Change name from Human Resources to Human Resources Management</i> - This change is needed so that the name of both HR MBA programs are the same name for coding and recruitment purposes. <p>Motion to approve revision of name from Human Resources to Human Resources Management was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Curriculum Action Request:</i></p> <ul style="list-style-type: none"> • <i>Deletion – RN-DNP program of study</i> - Since the inception of the RN-DNP program of study, only one student has been admitted and did not return after earning their MSN degree, therefore they did not complete the DNP degree program of study. <p>Motion to approve deletion of RN-DNP program of study was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Course Action Request:</i></p> <ul style="list-style-type: none"> • <i>Deletion – NUR 689 Individual Studies</i> - NUR 689 is not required within either the MSN or DNP degree, nor certificate programs. It has not been offered in at least five years. <p>Motion to approve deletion of NUR 689 Individual Studies was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Course Action Request:</i></p> <ul style="list-style-type: none"> • <i>Revision – NUR 687 Research/Evidence-Based Quality Improvement Project</i> - Request to change the name and course description to better reflect the required project within this capstone course. - Revisions to the request were needed in regard to credit hours. Tabled. <p><i>Course Action Requests:</i></p> <ul style="list-style-type: none"> • <i>Revisions – NUR 402 Nursing Leadership and Management; NUR 442 Nursing Leadership and Management Practicum; NUR 403</i> 		
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	<p><i>Community/Public Health Nursing; NUR 443 Community/Public Health Nursing Practicum; NUR 822 Business Management and Quality Care in Clinical Practice</i></p> <ul style="list-style-type: none"> - Change in course names and description to better reflect the content taught in the courses. <p>Motion to approve changes to course names/descriptions was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Course Action Request:</i></p> <ul style="list-style-type: none"> • <i>Revision – NUR 492 Externship</i> - Change in name, credit hours, and course description to more accurately reflect the course purpose and intent. <p>Tabled. Dr. Vicki Bingham will use a different course number for the Externship course.</p>		
Grade Forgiveness Policy	<p>A revised Grade Forgiveness Policy with an updated policy statement was reviewed. Motion to approve the revised Grade Forgiveness Policy was made and seconded, but after further discussion, the statement “The Forgiveness policy cannot be used to remove grades given for reasons of academic discipline” was removed and the statement “The Grade Forgiveness policy cannot be used to change the academic history of previously earned degrees” was added.</p> <p>The original motion was amended and seconded to reflect the updated wording of the policy. 10-approved, 0-nay, 0-abstention. Motion carried.</p>	Approved.	
Academic Affairs Fundraising Priorities	<p>Academic Affairs seeks private, corporate, or foundation support for current and new initiatives in order to 1) improve the educational experience of our students; 2) support professional development of faculty; and 3) enhance the educational environment. Academic Affairs also seeks private, corporate, or foundation support for small projects with more immediate needs. A list of the fundraising was presented to Academic Council. Provost McAdams asked to be informed if any items should be added, removed or revised. Provost McAdams will send the list of priorities to Foundation.</p>	Approved.	
Discussion:			
Adjourned:	10:34 AM		
Next Meeting:	Thursday, January 14, 2021 @ 8:30 AM		