

ACADEMIC COUNCIL

Minutes

January 13, 2022

Present: Andrew Novobilski, Vicki Bingham, Edwin Craft, Emily Dabney, Leslie Griffin, Beverly Moon, Billy Moore, Christy Riddle, Jeff Slagell, Andrew Wegmann

Absent: Ellen Green

Guests: Dr. Tanya McKinney, Interim Chair of Mathematics & Sciences; Dr. Natasha Barnes, Assistant Professor of Counselor Education; FaDerricka Harvey, Research Assistant in Institutional Research

Call to order: A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on January 13, 2022. The meeting convened at 8:30 AM with Provost Novobilski presiding.

Announcements:

- **Proposals for Round 2 of KJW Faculty Development fund will be due soon. Provost will send email with the dates.**
- **Provost announced Honor Band this week.**
- **Per Dr. Edwin Craft, all computer equipment is taking 8 months to a year to receive.**
- **The Office of the Registrar is preparing audits of different issues.**

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Agenda	Motion to approve the agenda was made and seconded.	Approved.	
Approval of Minutes	Motion to approve minutes of the December 9, 2021 meeting was made and seconded.	Approved.	
Guest Speaker: Dr. Natasha Barnes and Miss FaDerricka Harvey	Dr. Natasha Barnes and Miss FaDerricka Harvey came to speak about the upcoming Winning the Race conference. It will be held on campus March 28 & 29, 2022. The Provost will forward a summary of the event to Academics once he receives it from Dr. Barnes.		
Informational Item:			
Cabinet Update	<p>Dr. Vicki Bingham provided updates from the most recent Cabinet meetings:</p> <ul style="list-style-type: none"> - Updated Covid Protocols based on new information from the CDC. - University Strategic Plans – SACS Update - Jackson Academy Visit to be rescheduled - 637 students in residence halls on campus - Spring to spring down 8.9%. Fall to spring down 11-12%. 		Vicki Bingham

	- Executive Committee will be discussing the budget at tomorrow's meeting.		
Faculty Senate Update	Dr. Andrew Wegmann provided updates from the most recent Faculty Senate meetings: <ul style="list-style-type: none"> - Curriculum Policy is being reviewed - Faculty Morale Survey – must go through IREP - Resolution – Annual Evaluations 		Andrew Wegmann
Action Items:			
Curriculum Items: SON	<ul style="list-style-type: none"> - Curriculum Action Request – Motion to approve the degree requirements in the FNP role concentration for the MSN, Post Master's FNP Certificate, BSN-DNP and Post Master's [non-FNP]-DNP programs of study was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried. - Course Action Request – NUR 311, 312, 320 & 331 – Motion to approve change in course offerings was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried. - Course Action Request – NUR 635 – Motion to approve change in course description for NUR 635 was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried. - Course Action Request – NUR 887 and 890 – Motion to approve change in course name and description was made and seconded. 10-approved, 0-nay, 0-abstention. Motion carried. 		
Discussion:			
Curriculum Development and Revision Policy	Provost suggested the need of a University Curriculum Committee and specific routing procedures.		
Clarification of Hours for Recently Revised M.Ed.	Clarification of hours in the M.Ed. – Secondary Education in English. Hours are listed correctly in the catalog.		
Routing of Graduate Forms	Dr. Beverly Moon will prepare a list of forms requiring the approval of Graduate Studies.		
Adjourned:	10:30 AM		
Next Meeting:	Thursday, January 27, 2022 @ 8:30 AM		