

# ACADEMIC COUNCIL

## Minutes

**October 24, 2019**

**Present:** Charles McAdams, Dave Breaux, Edwin Craft, Emily Dabney, Leslie Griffin, Beverly Moon, Billy Moore, Cetin Oguz, Christy Riddle

**Absent:** Vicki Bingham, Jeff Slagell

**Guests:**

**Call to order:** A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on October 24, 2019. The meeting convened at 8:33 AM with Provost McAdams presiding.

**Announcements:**

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Minutes:	September 26, 2019	<b>Approved.</b>	
<b>Informational Item:</b>			
	The Office of Information Technology will be implementing new software that corrects addresses in Banner. There are currently 27,000 incorrect addresses in Banner and this software should correct approximately 80% of the incorrect addresses.		
	Pre-registration will take place November 4 <sup>th</sup> through the 8 <sup>th</sup> .		
<b>Action Items:</b>			
Academic Calendar – Academic Calendar Committee Recommendation	<p>The Academic Calendar from June 2020 through September 2021 was reviewed. Summer I and II of 2020 must be updated with a change of date moving final exams to July 31, 2020 to allow for the July 4<sup>th</sup> holiday and maintain the required amount of class time.</p> <p>For the fall of 2020, classes will begin on Monday, August 17<sup>th</sup> at 6 pm with late registration and fees assessed moved to August 18<sup>th</sup>.</p> <p>For spring of 2021, classes will begin Monday, January 11<sup>th</sup> at 6 pm. Final grades for spring of 2021 will be due on Monday, May 10<sup>th</sup>.</p> <p>Spring break of 2021 will take place the second week of March with mid-term grades being due on March 15<sup>th</sup>.</p> <p>Summer I 2021 will begin on May 24<sup>th</sup> with final exams scheduled for June 23<sup>rd</sup>. Final grades for summer I 2021 will be due by June 25<sup>th</sup>. Summer II 2021 will begin on June 28<sup>th</sup> with final exams scheduled for July 28<sup>th</sup>. Final grades for summer II 2021 will be due on July 30<sup>th</sup>.</p>	<p><b>Motion to approve the 2020-2021 Academic Calendar with modifications was made and seconded. 8-approved, 0-nay, 0-abstention. Motion carried.</b></p> <p>The Academic Calendar will be placed in the public format and resent for non-substantive edits prior to submission to Cabinet.</p>	

<b>Discussion:</b>			
<b>Adjourned:</b>	10:10 AM		
<b>Next Meeting:</b>	Thursday, November 14, 2019 @ 8:30 AM		