

ACADEMIC COUNCIL

Minutes

February 13, 2020

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

Absent: Edwin Craft

Guests: Mike Smith, Interim Chair of Languages & Literature; Ellen Green, Chair of Math & Sciences; Kelsey Evans-Amalu, Assistant Professor of Social Science Education; Carolyn Bailey, Professor of Family & Consumer Sciences; Andres Garcia-Penagos, Assistant Professor of Psychology; Timothy Colbert, Chair of Health, Physical Education & Recreation; Merideth Van Namen, Chair of Teacher Education, Leadership & Research

Call to order: A meeting of the Academic Council was held in the Janice Wyatt Conference Room on February 13, 2020. The meeting convened at 8:28 AM with Provost McAdams presiding.

Announcements:

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Minutes:	January 30, 2020	Approved.	
Informational Item:			
Action Items:			
KJW Faculty Development Proposals – Round 2	The Faculty Research Committee recommended the funding of travel to present at conferences for William Ash-Houchen and Donna Ossorio. Motion to approve the Round 2 KJW proposals as recommended by the Faculty Research Committee was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.	Approved.	
Curriculum/Course Action Requests – College of Arts & Sciences	<i>Curriculum/Course Action Requests:</i> <ul style="list-style-type: none"> • Delete Courses – ART 360, 660, 664, 665; CUR 482 & 682. • Delete Major – Bachelor of Arts in Art (with Teacher Licensure) Motion to approve deletion of courses and Bachelor of Arts in Art (with Teacher Licensure) major was made and seconded. 8-approved, 1-nay, 0-abstention. Motion carried. <i>Curriculum Action Request:</i> <ul style="list-style-type: none"> • Revise Major; Secondary Education English Motion to approve revise the curriculum for Secondary Education English was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried. <i>Course Action Requests:</i> <ul style="list-style-type: none"> • Revision; CUR 487 Teaching Secondary Mathematics II and CUR 498 		

	<p style="text-align: center;"><i>Directed Teaching Internship</i></p> <p>Motion to approve revision of courses was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> • <i>New Courses – MAT 485 Introduction to Teaching Secondary Mathematics, MAT 486 Teaching Secondary Mathematics I, MAT 488 Senior Seminar in Teaching Secondary Mathematics</i> <p>Motion to approve addition of courses was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Curriculum Action Request:</i></p> <ul style="list-style-type: none"> • <i>Revise Major; BSE in Mathematics Education</i> <p>Motion to approve revision of BSE in Mathematics Education was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Curriculum/Course Action Requests:</i></p> <ul style="list-style-type: none"> • <i>Revision of CUR 494 Methods of Teaching Social Studies I & CUR 495 Methods of Teaching Social Studies II</i> • <i>Revise Bachelor of Science in Social Studies Education</i> <p>Motion to approve revision of courses and BS in Social Studies Education was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p>		
<p>Curriculum/Course Action Requests – College of Education & Human Sciences</p>	<p><i>Course/Curriculum Action Requests:</i></p> <ul style="list-style-type: none"> • <i>Revision; FCS 350, FCS 446 and FCS 462</i> • <i>Revise Bachelor of Science in Family & Consumer Sciences (Nutrition/Dietetics)</i> <p>Motion to approve revision of courses and curriculum of BS in FCS (Nutrition/Dietetics) was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Course Action Requests:</i></p> <ul style="list-style-type: none"> • <i>Revision; PSY 315 Social Psychology and PSY 592 Special Topics in Psychology</i> <p>Motion to approve revision of courses was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> • <i>Revision; PER 571 Sports Management; Description is being changed to accurately reflect course content.</i> <p>Motion to approve revision of PER 571 was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p>		

	<p><i>Curriculum Action Requests:</i></p> <ul style="list-style-type: none"> • <i>Revision; Bachelor of Science in HPER – Sports Management</i> <p>Motion to approve revision of BS in HPER – Sports Management was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> • <i>Revision; HPER – Coaching Minor</i> <p>Motion to approve revision of Coaching minor was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> • <i>Revision; M.Ed. in HPER</i> <p>Motion to approve curriculum revision for M.Ed. in HPER was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> • <i>Revision; Master of Science in Sport & Human Performance (Sports Management, Human Performance, and Exercise Science concentrations)</i> <p>Motion to approve curriculum revision for MS in Sport and Human Performance was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Course Action Requests:</i></p> <ul style="list-style-type: none"> • <i>Addition; CRD 492 Special Topics in Reading Instruction</i> <p>Motion to approve addition of course to catalog was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> • <i>Revision; CUR 498 Directed Teaching Internship (for secondary education majors)</i> <p>Motion to approve revision of CUR 498 was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <p><i>Curriculum Action Requests:</i></p> <ul style="list-style-type: none"> • <i>Revision; Ed.S. in Educational Administration & Supervision</i> <p>Motion to approve revisions to admission guidelines for the Ed.S. in EAS was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> • <i>Revision; M.Ed. in Education Administration & Supervision</i> <p>Motion to approve revisions to admission guidelines for the M.Ed. in EAS was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p>		
Curriculum Action Requests – School of Nursing	<p><i>Revision; Designate role concentrations of Nurse Administrator and Nurse Educator as being “under revision” in the graduate catalog to be in compliance with Commission on Collegiate Nursing Education (CCNE) Accreditation Standards.</i></p> <p>Motion to approve revision for the Nurse Administrator and Nurse Educator</p>		

	concentrations was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.		
Academic Records Policy	<p>IHL has requested a copy of each University's Records Retention policies. Provost McAdams asked Emily Dabney, Registrar, to note where DSU's minimum requirements differed from the American Association of Collegiate Registrars and Admission Officers. Revisions were made to the Academic Records Retention policy to align DSU's policy with AACRAO's requirements.</p> <p>Motion to approve revisions to the Academic Records Retention policy was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.</p>		Provost McAdams
Discussion:			
Adjourned:	10:11 AM		
Next Meeting:	Thursday, February 27, 2020 @ 8:30 AM		