

# ACADEMIC COUNCIL

## Minutes

**April 27, 2023**

**Present:** Andrew Novobilski, Vicki Bingham, Edwin Craft, Emily Dabney, James Gerald, Ellen Green, Leslie Griffin, Chris Jurgenson, Billy Moore, Christy Riddle, Jeff Slagell, Josie Welsh

**Absent:**

**Guests:** Chrisa Mansell, Director of Institutional Research & Planning; John Alvarez, Interim Chair of Health, Physical Education and Recreation; Carolyn Bailey, Chair of Family and Consumer Sciences; Mike Smith, Chair of Languages and Literature

**Call to order:** A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on April 27, 2023. The meeting convened at 8:35 AM with Provost Novobilski presiding.

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Agenda	Motion to approve the agenda was made by Jeff Slagell and seconded by Chris Jurgenson. All in favor.	<b>Approved.</b>	
Approval of Minutes	Motion to approve the minutes of the April 13, 2023 meeting was made by Jeff Slagell and seconded by Vicki Bingham. Edits to the minutes were submitted. All in favor.	<b>Approved.</b>	
<b>Guest Speakers:</b>			
<b>Informational Item:</b>			
Cabinet Update	Dr. Leslie Griffin provided an update from the most recent Cabinet meeting.		Leslie Griffin
Faculty Senate Update	Dr. Jurgenson reported that a President-elect and secretary have not been selected yet, but hopefully will be at the next Faculty Senate meeting.  The most recent meeting contained discussions about collegiality and the faculty handbook.		Christopher Jurgenson
Institutional Effectiveness and Planning	Dr. Welsh discussed the need to focus on the evidence of successful metrics and targets for retention and graduation goals. It is important to consider the variances regarding each before setting goals.		Josie Welsh
<b>Opportunities for Continuous Improvement:</b>			
<b>Action Items:</b>			
Course Fees	A motion to approve the 2023-2024 course fee requests was made by James Gerald and seconded by Jeff Slagell. <b>11-approved, 0-nay, 0-abstention. Motion carried.</b>	<b>Approved.</b>	
Curriculum Items	Curriculum Items from Math & Sciences, Languages and Literature, Health and Physical Education and Recreation, Family and Consumer Sciences, Teacher Education, Leadership and Research, and Nursing were presented.		

**Curriculum Action Request – BS in Math and the BSE in Math Education.** Motion to approve removing the 2.50 GPA requirement for graduation from both degree programs was made by Jeff Slagell and seconded by Vicki Bingham. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Request – ENG 685 Pedagogy of Creative Writing.** Motion to approve adding this new course as part was made by Chris Jurgenson and seconded by Jeff Slagell. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Request – ENG 205 Intro to Literacy Pedagogy.** Motion to approve updating course title and description pending updating syllabus for general education was made by Jeff Slagell and seconded by Vicki Bingham. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Curriculum Action Request – BSE English Education; BSE Math Education; BS in Biology with Education concentration; BS in Chemistry with Education concentration; BSE Social Studies Education; BME Music Education.** Motion to approve accepting ENG 205 to satisfy the “Literature, Humanities, and Fine Art” General Education degree requirements for the above-listed programs was made by Jeff Slagell and seconded by Chris Jurgenson. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Curriculum Action Requests – BSE in HPER.** Motion to approve accepting ENG 205 to satisfy the “Literature, Humanities, and Fine Art” General Education degree requirements for the above-listed program was made by Leslie Griffin and seconded by James Gerald. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Curriculum Action Requests – HPER – Recreation Administration Concentration.** Motion to approve removing PER 435 from the concentration and replace with PER 464, increase the number of 300-level HSE or PER electives from 3 CH to 6 CH, add PER 186 to the list of required courses, change the listing of course on catalog page was made by James Gerald and seconded by Jeff Slagell. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Request – PER 435 Recreation Seminar.** Motion to approve the deletion of PER 435 was made by Leslie Griffin and seconded by James Gerald. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Curriculum Action Requests – BS - FCS – Child Development; FCS Child Development Minor & Course Action Requests FCS 326 Introduction to Child Development; FCS 327 Practical Experience in Child Development; FCS 328 Education for Parenthood; FCS 329 Early Learning Environments; FCS 330 Infant Development; FCS 331 Hospitalized Child; FCS 444 Child Nutrition; FCS 476 Administration of Early Childhood Programs.** Motion to bundle Child Development curriculum and course actions was made by James Gerald and seconded by Jeff Slagell. All in favor. Motion to approve revisions to the Child Development major concentration and minor including edits to the above-listed course actions was made by Chris Jurgenson and seconded by Ellen Green. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Curriculum Action Request – FCS – Food & Nutrition Management Concentration.** Motion to approve the deletion of the Food and Nutrition Management concentration within FCS was made by James Gerald and seconded by Vicki Bingham. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Request – FCS Course Deletions – FCS 202, 346, 347, 306, 350, 360, 446, 460, 465, 466, 477, 478, 479, 480.** Motion to approve the deletions of the FCS courses as requested was made by James Gerald and seconded by Vicki Bingham. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Requests – FCS 225 Leadership Seminar; FCS 380 Independent Study of FCS; FCS 422 Methods and Materials in Visual Presentations.** Motion to bundle was made by James Gerald and seconded by Leslie Griffin. All in favor. Motion to approve changes to the above listed courses was made by Jeff Slagell and seconded by James Gerald. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Request – FCS 245 Fashion Show Production.** Motion to approve deletion of FCS 245 was made by Jeff Slagell and seconded by Leslie Griffin. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Request – FCS 379 Theories, Principles and Child Development.** Motion to approve deletion of FCS 379 was made by Leslie Griffin and seconded by Vicki Bingham. 11-approved; 0-nay; 0-abstention.

**Motion carried.**

**Course Action Request – FCS 493 Current Trends and Issues in Child Development.** Motion to approve updated course description was made by Chris Jurgenson and seconded by Jeff Slagell. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Curriculum Action Request – Admission Requirements for Ed.D.** Motion to approve removing the GRE test as an admission requirement to the Ed.D. program was made by Vicki Bingham and seconded by Jeff Slagell. 10-approved; 1-nay; 0-abstention. **Motion carried.**

**Curriculum Action Request – MSN – Nurse Practitioner.** Motion to approve the revisions to the MSN degree role concentration of FNP was made by Jeff Slagell and seconded by Chris Jurgenson. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Course Action Requests – NUR 601 Advanced Theoretical Issues in Nursing and Ethics; NUR 602 Advanced Health Assessment; NUR 603 Advanced Pathophysiology; NUR 604 Advanced Healthcare Policy and Politics; NUR 605 Advanced Pharmacology; NUR 606 Advanced Nursing Research and Evidence-Based Practice; NUR 620 Role Synthesis; NUR 624 Differential Diagnosis in Primary Care; NUR 625 Advanced Health Assessment Practicum; NUR 630 Family Nurse Practice I; NUR 631 Family Nurse Practice I Practicum; NUR 634 Family Nurse Practice II; NUR 635 Family Nurse Practice II Practicum; NUR 638 Family Nurse Practice III; NUR 639 Family Nurse Practice III Practicum; NUR 640 Informatics in Clinical Practice; NUR 687 Research/Evidence-Based Quality Improvement Project; NUR 621 Role Synthesis; NUR 626 Instructional Methodologies; NUR 627 Instructional Methodologies Practicum; NUR 628 Assessment and Evaluation; NUR 629 Assessment and Evaluation Practicum; NUR 632 Curriculum Development and Evaluation; NUR 633 Simulation in Nursing Education; NUR 618/636 Nurse Educator Practicum.** Motion to bundle was made by James Gerald and seconded by Jeff Slagell. All in favor. Motion to approve changes to the above-listed courses was made by Jeff Slagell and seconded by James Gerald. 11-approved; 0-nay; 0-abstention. **Motion carried.**

**Curriculum Action Request – MSN – Nurse Educator.** Motion to approve

	<p>the revisions to the MSN – Nurse Educator program of study was made by Jeff Slagell and seconded by James Gerald. 11-approved; 0-nay; 0-abstention. <b>Motion carried.</b></p> <p><b>Curriculum Action Request – Post Master’s Certificate Nurse Educator.</b> Motion to approve the revisions to the Post Master’s Certificate Nurse Educator was made by James Gerald and seconded by Jeff Slagell. 11-approved; 0-nay; 0-abstention. <b>Motion carried.</b></p> <p><b>Curriculum Action Request – BSN - DNP.</b> Motion to approve the revisions to the BSN-DNP program of study was made by Jeff Slagell and seconded by Chris Jurgenson. 11-approved; 0-nay; 0-abstention. <b>Motion carried.</b></p> <p><b>Curriculum Action Request – Post Master’s NON-FNP-DNP.</b> Motion to approve the revisions to the NON-FNP-DNP program of study was made by Chris Jurgenson and seconded by Jeff Slagell. 11-approved; 0-nay; 0-abstention. <b>Motion carried.</b></p> <p>Academic Council would like to extend its appreciation to the University Curriculum Committee for the vetting of the curriculum and course action requests before being presented to Academic Council.</p>		
Graduate Catalog Language Change	The Graduate Council approved a change to the catalog language to clarify the requirements around a second degree. Motion to approve the change to the catalog language was made by Jeff Slagell and seconded by Chris Jurgenson. 10-approved; 1-nay; 0 abstention. <b>Motion carried.</b>	<b>Approved.</b>	James Gerald
Appendix 16: Name Change for Academic Program	Dean Green presented an Appendix 16 (IHL) form to change the name of the Certificate in Geospatial Information Technologies to Certificate in Geospatial Analysis and Intelligence. Motion to approve request was made by Ellen Green and seconded by Jeff Slagell. 11-approved; 0-nay; 0-abstention. <b>Motion carried.</b>	<b>Approved.</b>	Ellen Green
<b>Discussion:</b>			
<b>Announcements:</b>			
<b>Adjourned:</b>	11:02 AM		
<b>Next Meeting:</b>	Thursday, May 11, 2023, @ 8:30 AM.		