

ACADEMIC COUNCIL

Minutes

April 8, 2020

Present: Charles McAdams, Vicki Bingham, Dave Breaux, Edwin Craft, Leslie Griffin, Beverly Moon, Billy Moore, Cetin Oguz, Christy Riddle

Absent: Emily Dabney, Jeff Slagell

Guests:

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

Announcements: Pre-registration for summer and fall 2020 began on April 6th. The Student Success Center is available for any questions or assistance with pre-registration.

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Minutes:	March 26, 2020	Approved with submitted edits.	
Informational Item:			
Round 3 KJW Funds	Proposals for Round 3 of KJW funds are not being accepted at this time since travel is currently suspended due to COVID-19.		
Action Items:			
Faculty Annual Evaluation Policy	<p>Provost McAdams presented a revised version of the Faculty Annual Evaluation policy with edits for clarification.</p> <p>Motion to approve the Faculty Annual Evaluation policy with revisions was made and seconded. 8-approved, 0-nay, 0-abstention. Motion carried.</p> <p>[Wording regarding the Faculty Senate President appointing two members of the FAE Appeals Committee was inadvertently left off of the version approved by Cabinet. The wording was restored and was reviewed and approved by Provost McAdams and FS President Chet Oguz.]</p>	Approved.	
School of Nursing Graduate Catalog Changes	<p>Vicki Bingham proposed changes to the admission criteria for the Master of Science in Nursing and the Doctor of Nursing Practice programs. The changes include removing the GRE requirement and no longer requiring 3 letters of reference. These changes align with the recently updated IHL standards.</p> <p>Motion to approve the updated admission requirements no longer requiring the GRE or 3 letters of reference was made and seconded. 8-approved, 0-nay, 0-abstention. Motion carried.</p>	Approved.	Vicki Bingham
Discussion:			
Final Exams	Normally, online courses hold their final exams sometime during finals week. If		

	courses do not follow some type of an exam schedule, the odds that students will have projects, papers, and exams all due in a very short period of time greatly increase. Courses that were originally face-to-face before being transitioned to an online format due to the COVID-19 pandemic will have all items due by the regularly scheduled exam time. Provost McAdams will send an announcement to faculty regarding this at a later date.		
Adjourned:	9:14 AM		
Next Meeting:	Thursday, April 23, 2020 @ 8:30 AM		