

ACADEMIC COUNCIL

Minutes

June 23, 2022

Present: Andrew Novobilski, Josh Armstrong, Emily Dabney (via phone), James Gerald (via phone), Ellen Green, Leslie Griffin, Ouida McAfee (non-voting), Beverly Moon, Billy Moore, Christy Riddle, Jeff Slagell, Addie Herrod (representing SON)

Absent: Vicki Bingham, Edwin Craft

Guests: Chrisa Mansell, Director of Institutional Research and Planning; Cetin Oguz, Chair of the Art Department; Lisa Cooley, Instructor in Marketing

Call to order: A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on June 23, 2022. The meeting convened at 8:33 AM with Provost Novobilski presiding.

Announcements:

- **The 4-week Summer Nursing Profession Program will kick off in July.**
- **Faculty Development Day currently has 92 faculty registered to attend.**
- **JumpStart students will move in Sunday, June 26th.**

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Agenda	Motion to approve the agenda with an additional information item was made by Jeff Slagell and seconded by Beverly Moon. All in favor.	Approved.	
Approval of Minutes	Motion to approve the minutes of the June 9, 2022 meeting with edits was made by Jeff Slagell and seconded by Beverly Moore. All in favor.	Approved.	
Informational Item:			
Cabinet Update	Dr. Leslie Griffin provided an update from the June 20 th Cabinet meeting.		Leslie Griffin
Faculty Senate Update	Faculty Senate has not met; no report.		Josh Armstrong
Action Items:			
Appendix 9a: MFA in Studio Arts	Appendix 9a for the MFA in Studio Arts was presented. The program was approved in 2019. Motion to approve Appendix 9a for the MFA in Studio Arts was made by Jeff Slagell and seconded by Ellen Green. 9-approved; 0-nay; 0-abstention. Motion carried.	Approved.	Ellen Green
Course Action Requests: Studio Art Courses	Cetin Oguz presented Course Action Request forms for the Studio Art program: <ul style="list-style-type: none"> - ART 500 New Technology I: Computer Graphics – Motion to approve the addition of ART 500 was made by Jeff Slagell and seconded by Leslie Griffin. 9-approved, 0-nay, 0-abstention. Motion carried. - ART 505 New Technology II: Motion Graphics – Motion to approve the addition of ART 505 was made by Jeff Slagell and seconded by 	Approved.	

	<p>Billy Moore. 9-approved, 0-nay, 0-abstention. Motion carried.</p> <ul style="list-style-type: none"> - ART 514 First Year Seminar – Motion to approve the addition of ART 514 was made by Jeff Slagell and seconded by Leslie Griffin. 9-approved, 0-nay, 0-abstention. Motion carried. - ART 526 Graduate Off-Site Studio I – Motion to approve the addition of ART 526 was made by Jeff Slagell and seconded by Ellen Green. 9-approved, 0-nay, 0-abstention. Motion carried. - ART 600 New Technology III: Time-Based Media – Motion to approve the addition of ART 600 was made by Jeff Slagell and seconded by Billy Moore. 9-approved, 0-nay, 0-abstention. Motion carried. - ART 605 New Technology IV: Integrated Design – Motion to approve the addition of ART 605 was made by Jeff Slagell and seconded by Leslie Griffin. 9-approved, 0-nay, 0-abstention. Motion carried. - ART 615 Contemporary Art & Theory – Motion to approve the addition of ART 615 was made by Jeff Slagell and seconded by Leslie Griffin. 9-approved, 0-nay, 0-abstention. Motion carried. - ART 616 Writing on Art for Artists – Motion to approve the addition of ART 616 was made by Jeff Slagell and seconded by Billy Moore. 9-approved, 0-nay, 0-abstention. Motion carried. - ART 626 Graduate On-Site Studio – Motion to approve the addition of ART 626 was made by Jeff Slagell and seconded by Billy Moore. 9-approved, 0-nay, 0-abstention. Motion carried. 		
<p>Curriculum/Course Action Requests: Nonprofit Management Certificate/Concentration/Courses</p>	<p>Lisa Cooley presented information and curriculum/course action requests for the Nonprofit Management certificate and concentration:</p> <ul style="list-style-type: none"> - Curriculum Action Request – Nonprofit Management Concentration– Motion to approve the addition of the Nonprofit Management concentration was made by Billy Moore and seconded by Jeff Slagell. 9-approved, 0-nay, 0-abstention. Motion carried. - Curriculum Action Request – Nonprofit Management Certificate – Motion to approve the addition of the Nonprofit Management Certificate was made by Billy Moore and seconded by Jeff Slagell. 9-approved, 0-nay, 0-abstention. Motion carried. - Course Action Requests – Motion to bundle the 5 course action requests for new courses in the Nonprofit Management concentration/certificate into one motion was made by Jeff Slagell and seconded by Ellen Green. 9-approved, 0-nay, 0-abstention. Motion carried. 	<p>Approved.</p>	

	<ul style="list-style-type: none"> ○ FIN 624 Nonprofit Financial & Resource Management ○ MGT 606 Nonprofit Strategic Human Resources & Volunteer ○ MGT 607 Nonprofit Impactful Board Governance ○ MGT 608 Nonprofit Program Planning and Evaluation Management ○ MGT 667 Theory and Practice of Philanthropy <p>Motion to approve the addition of FIN 624, MGT 606, 607, 608 and 667 was made by Jeff Slagell and seconded by Ellen Green. 9-approved, 0-nay, 0-abstention. Motion carried.</p>		
Discussion:			
New AP Courses	<p>Provost Novobilski shared information from IHL about the AP Precalculus and AP African American Studies classes.</p> <ul style="list-style-type: none"> - AP Precalculus <ul style="list-style-type: none"> ○ Has been officially announced and College Board will launch in high schools in the fall of 2023. First scored will be available summer 2024. ○ College Board will be hosting the National Higher Education Symposium on AP Precalculus November 4-6 in Cleveland. ○ The community college course MAT 1343 Precalculus will be the course aligned with AP Precalculus in the IHL Ap Credit Guidelines. - AP African American Studies <ul style="list-style-type: none"> ○ 63 high schools will participate in the 2022-2023 pilot. No scores will be released from the first-year pilot. ○ College Board expects at least 250 high schools for the second-year pilot, and exam scores will be sent to institutions summer 2024. ○ Each institution is being asked to begin faculty discussions to determine the course credit aligned with AP AAS. The wording in the IHL AP Credit Guidelines will state “no corresponding CC course; corresponding course dependent upon college” with a notation of exam scores scheduled for summer 2024. <p>Both courses will be added to the Mississippi Dual Enrollment and Accelerated Programs Manual in fall of 2023.</p>		
QEP Proposal	A draft of the proposal’s introduction was presented; it was requested to make recommendations of any needed edits. The full proposal will be shared by the end of summer.		
Updates:			
Adjourned:	10:17 AM		
Next Meeting:	Thursday, July 28, 2022 @ 8:30 AM. The next regularly scheduled meeting of July 14 th was deferred to July 28 th .		