WINTHROP UNIVERSITY

ACADEMIC COUNCIL MINUTES April 25, 2003

Academic Council met on Friday April 25, 2003 at 12:00 pm in 212 Thurmond Hall.

Members:

| Tribilio GIS. | |
|---------------------------|--------------|
| Virginia Williams, Chair* | History |
| Ray Dockery | Education |
| Barbara Fuller | Marketing |
| Gloria Jones# | English |
| Katherine Kinsey* | Music |
| Jo Koster | English |
| Heakyung Lee# | Mathematics |
| David Letourneau | Finance |
| Paul Martyka | Art & Design |
| Jonathan Marx | Sociology |
| Sue Peck | Education |

| Marguerite Quintelli-Neary | English |
|----------------------------|-------------------------------|
| Mesgun Sebhatu | Physics |
| Susan Silverman | Library |
| Gale Teaster | Library |
| William Thacker | Computer Science |
| Sandra Wilson | Physical Education |
| Andrew Markners | Council of Student Leaders |
| Timothy Drueke | Registrar and Secretary |

^{*} Absent

Guests present: Pat Graham, Karen Jones, Marilyn Smith, and Margaret Williamson

2003-2004 incoming members present: John Bird, Frank Pullano, and William Seyfried.

Debra Boyd represented Gloria Jones and Garry Brooks represented Heakyung Lee.

Jon Marx (Chair of the Committee on Undergraduate Instruction) presided in Chair Williams absence.

I. Minutes

Minutes from the April 4, 2003 meeting were approved via e-mail on April 17, 2003.

II. Report from the Vice President for Academic Affairs

Dr. Wilson was not present at the meeting.

III. Committee Reports

A. General Education

Sue Peck and Will Thacker announced that the forms for nominating courses into the various categories of the new general education program will be placed on the General Education website and distributed to the departments.

B. Committee on Undergraduate Instruction

Did not meet since last Council meeting.

IV. Old Business

Jo Koster reported that the Oral and Writing Intensive has completed their new guidelines and forms and will have them available to the faculty when they return in the fall.

V. New Business

The College of Education presented a couple remaining items for inclusion in the 2003-2004 undergraduate catalog. These were modifications to the Requirements for Entry in the Professional Stage and Requirements for Program Completion from the Teacher Education Program. Dean Pat Graham indicated these changes were approved by the Teacher Education Committee early in the year but were not forwarded to CUI. She requested Council approval of the changes so they could be included in the upcoming catalog as this will be the catalog of record for the NCATE accreditation visit. After some discussion and correction of the numbering on the Program completion section, the changes were approved.

VI. Election of Chair for 2003-2004

Jo Koster, English and David Letourneau, Accounting and Finance were nominated for Chair. Professor Koster was elected chair of Academic Council by secret ballot.