

Winthrop University—Academic Council

Friday, April 3, 2020

2:00pm

Virtual Meeting via MSTeams

Agenda

- I. **Minutes** from the Fri Feb 14, 2020 meeting (draft under *Files* tab)
- II. **Remarks from the Chair** (Kelly Costner) (**View prior to mtg** under *Files* tab; mtg time will be for discussion/questions only.)
- III. **Remarks from the Provost and Executive Vice President for Academic Affairs** (Adrienne McCormick) (**View prior to mtg** under *Files* tab; mtg time will be for discussion/questions only.)
- IV. **Remarks from the President of the Council of Student Leaders (CSL)** (Imani Belton) (**View prior to mtg** under *Files* tab; mtg time will be for discussion/questions only.)
- V. **Reports from Standing Committees**
 - a. **Committee on University Curriculum** (Laura Glasscock)
Report on curriculum actions from Fri 03-27-2020 to be viewed prior to mtg; mtg time will be for discussions/questions and voting.
 - b. **General Education Committee** (Alice McLaine)
Report on curriculum actions from Thurs 03-12-2020 to be viewed prior to mtg; mtg time will be for discussions/questions and voting.
 - c. **Honors Program Committee—Annual Report** (Michael Lipscomb)
Report on 2019-2020 to be viewed prior to mtg; mtg time will be for discussion and vote on approval.
 - d. **Academic Conduct Committee—Annual Report**
No cases in 2019-2020.
 - e. **Cultural Events Committee—Annual Report** (Teri Guidry)
Report on 2019-2020 to be viewed prior to mtg, if available; mtg time will be for discussion and vote on approval.

VI. Old Business

- a. **Course Attribute: Research or Creative Scholarship**—*presentation by Robin Lammi to be viewed prior to mtg; mtg time will be for discussion/questions and potential vote.*
- b. **Review of Bylaws**—work by ad hoc group (Alice Burmeister, Jennifer Disney, Wendy Sellers) continues...
- c. **Procedures for General Education Component Reviews**—development in progress; Chair will facilitate with members of 2019-2020 component review committees
- d. **AC support of Recruitment and Retention goal:** Survey (of AC members) for sorting priorities and next steps *is coming...*

VII. New Business

- a. **Nominations for Chair for 2020-2021**—submit via email to costnerk@winthrop.edu AND jonesgg@winthrop.edu by 3:00pm Thurs Apr 2
 - Must have served at least one year
 - Term as chair is for one year
 - Eligible members:

Kristen	Abernathy	CAS	Elected (College FA)	2021
DeAnn	Brame	Library	Elected (College FA)	2021
Alice	Burmeister	CVPA	Elected (College FA)	2021
Kelly	Costner	COE	Elected (FC)	2021
Erin	Hamel	COE	Appointed (VPAA)	2022
Matthew	Hayes	CAS	Elected (College FA)	2021
Dustin	Hoffman	CAS	Elected (FC)	2022
Wendy	Sellers	CAS	Elected (College FA)	2022
Danko	Tarabar	CBA	Elected (College FA)	2022
Jason	Tselentis	CVPA	Appointed (VPAA)	2021
Michael	Whitney	CBA	Elected (College FA)	2021
Brad	Witzel	COE	Elected (College FA)	2022

- b. **Additional items?**

VIII. Announcements/ Adjournment