

**Academic Council Minutes
February 10, 2023**

First Name	Last Name	College/Department
Zachary	Abernathy	CAS
Fatima	Amir	CAS
Leslie	Bickford	CAS
Kori	Bloomquist	CAS
Kelly	Costner	COE
Marguerite	Doman	CBA
Adam	Glover	CAS
Jessie	Hamm**	CAS
Sherry	Hoyle	COE
Michael	Matthews	COB
Jeff	McEvoy	CVPA
Alice	McLaine	COE
Jeremy	Mims*	CVPA
Douglas	Presley	CVPA
Mike	Sickels	CAS
Michael	Whitney	CBA
Cody	Walters	Dacus Library
Gina	Jones	Rec and Reg
Miguel	Caldwell*	Council of Student Leaders

*absent

**on sabbatical

I. **Minutes from November 11, 2023 meeting** --approved

II. **Remarks from the Chair (Alice McLaine)**

Dr. McLaine spoke about the huge amount of curriculum that CUC looked at last week and reminded folks of CourseDog training. The next one is on Valentine's Day. Ms. Jones replied that another one had been added on March 2.

We haven't had a vice chair, so Dr. McLaine asked Dr. Glover to serve in this role and he agreed.

III. **Remarks from the Provost and Executive Vice President for Academic Affairs (Peter Judge)**

Mr. Drueke spoke on Dr. Judge's behalf as he is traveling. He thanked everyone for all they do. Regarding Gray Associates—a group started working before Christmas break providing them with data. They will provide tools to help us make decisions. We are cleaning up data as we go along. We are currently training deans and then will train department chairs.

Dr. Matthews asked what kind of data we were providing.

Mr. Drueke replied that we were providing course and program level data. Student data includes program, what classes, they took, the grades, tuition, institution aid. On the faculty side: what courses they taught, salary, release time and other assignments.

Mr. Drueke went into further details about this data.

Dr. Doman asked if this was a snapshot of last semester. Mr. Drueke said this was 3-

years of data so we can look at trends, although there is some weirdness in the 20-21 data due to COVID.

Dr. McLaine said she's heard the president say we won't cut our way to institution health.

Dr. Abernathy asked if there was going to be any update to the data. Mr. Drueke said there would be later.

Dr. McLaine mentioned that at Faculty Conference, the President is going to talk about this and about hiring a strategic planning firm. She said that a lot of energy and optimism is surrounding this.

Dr. Doman asked when we should expect something. Mr. Drueke said we'd know more at FC.

Mr. Drueke said to keep in mind, this is a tool, not a report. It will help highlight things we need take a look at.

He also stated that a group is working on competency based education. We will probably start with programs at the graduate level.

Dr. McLaine asked about a timeline for Gen Ed. Mr. Drueke said there was none at this time.

IV. **Remarks from the President of the Council of Student Leaders (Miguel Caldwell)**—not in attendance due to internship.

V. **New Business**

A. **Curriculum Action**—[Appendix A](#)

Dr. Doman asked about the change in the Theatre and Dance—Dr. Whitney responded that they were making courses in the major have a minimum grade requirement.

Mr. Drueke noted that several majors already have this grade requirement.

All program changes were approved.

B. **Provost Search Process**

Dr. McLaine said she thought Academic Council should have a strong role in the Provost search. She will be pulling together a faculty committee during the review process. Dr. Jennifer Jordan [Faculty Conference Chair] had asked each college to choose faculty members. What ended up was not a very diverse group and the President questioned this. Dr. McLaine is pulling together another group which she wants to be representative of the faculty. This group will be involved with interviews on campus. She asked for ways to get good representation.

FCUP met with the President on Monday. Dr. McLaine asked if there could be two groups of faculty, smaller, and President was ok with this.

Dr. Matthews said that there are lots of different diversities. Dr. Abernathy said maybe Dr. McLaine could look at those different diversities/criteria and make suggestions to the deans.

Dr. McLaine said she appreciated the feedback.

Dr. Matthews talked about the initial screening process and timeline of selection.

VI. **Adjournment**

Dr. McLaine adjourned the meeting at 2:53 p.m.

Appendix A

Program	Action
BA in Dance	Edit Program: Change major classes to requiring a C or better and cannot be taken S/U.
BA in Dance - K-12 Certif	Edit Program Change major classes to requiring a C or better and cannot be taken S/U.
BA in Economics	Delete Program
BA in Theatre - Design/Tech	Edit Program: Change major classes to requiring a C or better and cannot be taken S/U.
BA in Theatre - Musical Theatr	Edit Program: Change major classes to requiring a C or better and cannot be taken S/U.
BA in Theatre - Performance	Edit Program: Change major classes to requiring a C or better and cannot be taken S/U.
BS in Bus Admin - Accounting	Edit Program —Adding MATH 101 as an option to MATH requirement
BS in Bus Admin - Economics	Edit Program —Adding MATH 101 as an option to MATH requirement; creating two tracks: Business Economics and Analytical Economics
BS in Bus Admin - Entreprnship	Edit Program —Adding MATH 101 as an option to MATH requirement
BS in Bus Admin - Finance	Edit Program —Adding MATH 101 as an option to MATH requirement
BS in Bus Admin - Management	Edit Program —Adding MATH 101 as an option to MATH requirement
BS in Bus Admin - Marketing	Edit Program —Adding MATH 101 as an option to MATH requirement
BS in Bus Admin- Comp Info Sys	Edit Program —Adding MATH 101 as an option to MATH requirement
BS in Bus Admin-Hlth Care Mgmt	Edit Program —Adding MATH 101 as an option to MATH requirement
BS in Bus Admin-Internatl Bus	Delete Program
BS in Computer Science	Edit Program --changed CSCI 290 to CSCI 390
BS in Dig Info Des - Dig Comm	Edit Program —removed BADM 561 and added BADM 571

Program	Action
Minor in Accounting	Edit Program —changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor in Financial Technology	New Program
Minor in International Business	New Program
Minor-Business Administration	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Economics	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Entrepreneurship	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Finance	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Financial Planning	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Health Care Management	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B

Minor-Human Resource Mgmt	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Management	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Marketing	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Professional Business	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B
Minor-Risk Assurance	Edit Program changed “computer proficiency” to more explicit requirement of CSCI 101B