

Academic Council
Minutes of Jan. 28, 2009
3:00 p.m.
UC 213

CALLING OF THE ROLL

Present: Tristan Denley, Dixie Dennis, Charles Pinder, Joe Weber, Chen Zue-Chen, Mark Michael, Doris Davenport, Anne Black, Jim Vandergriff, Sally Lundin-Schiller, John Blake, Phil Kemmerly.

Absent: Alex King, Lisa Vanarsdel, Jeanie Randall, Robert Gossett, Craig Amabile, Kelly Maddox

ANNOUNCEMENTS

No announcements

OLD BUSINESS

No old business

NEW BUSINESS

College of Arts and Letters

1. **Revise Minor - Women's Studies Minor** **APPROVED**
Nicole Nickmeyer represented the proposal. **A motion was made to approve the proposal; the motion was seconded and approved by all.**

Department of History and Philosophy

2. **Revise Minor - Asian Studies Minor** **No Action Taken**
A motion was made to discuss; seconded; approved.
Representative not present to represent the proposal; no action was taken.

College of Professional Programs and Social Sciences

Department of Psychology

3. **Revise Major – General Psychology (B.S., B.A.)** **APPROVED**
Nanci Woods represented the proposal. **A motion was made to approve the proposal; the motion was seconded and approved by all.**
Stuart Bonnington represented proposals 4 and 5 which were presented together.
4. **Revise Concentration – School Counseling (M.S.)** **APPROVED**
5. **Revise Concentration – Community Counseling (M.S.)** **APPROVED**
A motion was made to approve agenda items #4 & #5; the motion was seconded and approved by all.

College of Science and Mathematics

Department of Chemistry

6. **New Program – Chemical Engineering Technology (A.A.S.)** **APPROVED**
A motion was made to discuss the proposal, seconded, approved.
Lisa Sullivan represented the proposal and provided background information and goals of the proposed program. A variety of issues were discussed and questions were answered. **A motion was made to approve the proposal; the motion was seconded and approved by all.**

Department of Computer Science and Information Technology

APPROVED

7. **New Concentration – Networking (B.S.)**

Bruce Meyers represented the proposal. **A motion was made to accept the proposal; the motion was seconded; all in favor.**

Other

8. **Minutes of Dec. 1, 2008**

APPROVED

A motion was made to approve the minutes with the inclusion of John Blake being added as absent; the motion was seconded, and approved by all.

Dr. Kemmerly questioned the status of the reorganization changes that were scheduled to be on the last TBR meeting agenda. Dr. Denley reported the proposed reorganization was not considered at the meeting and we are waiting to hear from TBR and/or THEC.