

**Academic Council**  
**Minutes of November 30, 2016 Meeting**  
**UC Iris Room**  
**3 p.m.**

**CALLING OF THE ROLL**

**Present:** Rex Gandy, Jaime Taylor, Charles Moses, Karen Meisch, Nicole Knickmeyer, Michael Phillips, Karen Sorenson, Norbert Puszkas, Tim Leszczak, Tom Buttery, Gilbert Pitts, Chin-Zue Chen, Rod Mills, Will Roberts, Thomas Murphy, Anthony Cross, Lynne Crosby, Telaina Wrigley. Unable to attend: Barry Jones, John Volker, Will Roberts.

**ANNOUNCEMENTS**

- Dr. Gandy recommended that only curricular related policies come to Academic Council. Will discuss further in January.
- Dr. Gandy has been looking at the low-producing programs. The report will be emailed to the Academic Council for review.

**NEW BUSINESS**

**Academic Affairs**

- 1) **TBR High Impact Practice (HIP) Banner Coding Structure**  
Informational item presented by Ashlee Spearman.
- 2) **Course and Program Approval Deadlines for Changes to Take Effect in Specific Semester (Nov. 8 edition)** Informational item presented by Lynne Crosby.
- 3) **Annual Faculty Evaluation Review Policy (# to be assigned)** **APPROVED**  
Dr. Gandy presented the proposed policy.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**
- 4) **APSU Policy - 1:011 – Use of Copyrighted Materials** **APPROVED**  
Dr. Gandy presented the proposed policy.  
**A motion was made to approve the policy; the motion was seconded and approved by all.**
- 5) **APSU Policy - 1:022 – Misconduct in Research and Other Creative Activities** **APPROVED**  
Dr. Gandy presented the proposed policy.  
**A motion was made to approve the policy; the motion was seconded and approved by all.**
- 6) **APSU Policy - 2:017 – Adoption of Textbooks and Ancillary Course Materials** **APPROVED**  
**A motion was made to approve the policy; the motion was seconded and approved by all.**
- 7) **APSU Policy - 5:015 – Faculty Workload** **APPROVED**  
The policy was offered for consideration at this time due to significant modifications to Workload. Faculty Senate tabled this policy. This will come back to Academic Council in January.

## General Education Committee

- 8) **Addition – PSY 1050 to General Education Core – *Requires TBR Approval*** **APPROVED**  
Jessica Hatz presented the proposal.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**

## College of Arts and Letters

### **Department of Theatre and Dance**

- 9) **Revision – B.A. in Dance** **APPROVED**  
Margaret Rennerfeldt distributed updated materials and presented the proposal.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**

## College of Behavioral and Health Sciences

### **Department of Health and Human Performance**

- 10) **New Concentration – Performance Enhancement and Coaching- *Requires TBR Approval*** **APPROVED**  
Gregg Steinberg distributed updated materials and presented the proposal.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**

### **Department of Leadership and Organizational Leadership**

- 11) **Revision – Strategic Leadership Concentration - *Requires TBR Approval*** **APPROVED**  
William Rayburn distributed updated materials and presented the proposal.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**
- 12) **Revision – Graduate Certificate Program in Community and Organizational Leadership** **APPROVED**  
William Rayburn distributed updated materials and presented the proposal.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**

### **School of Nursing**

- 13) **Revision - MSN Progression - *Requires TBR Approval*** **APPROVED**  
Kim French distributed updated materials and presented the proposal.  
**A motion was made to approve the proposal with the progression policy to be applied to the MSN and Certificate programs; the motion was seconded and approved by all.**
- 14) **Revision - MSN – FNP – Post Master’s Certificate Program - *Requires TBR Approval*** **APPROVED**  
Kim French distributed updated materials and presented the proposal.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**

## College of Science and Mathematics

### **Department of Mathematics and Statistics**

- 15) **New Concentration – Mathematical Finance - *Requires TBR Approval*** **APPROVED**  
Raman Sahi distributed updated materials and presented the proposal.  
**A motion was made to approve the proposal; the motion was seconded and approved by all.**