Texas Tech University
Academic Council

Meeting of June 21, 2016
1:30 PM, Provost’s Conference Room

AGENDA

1. Minutes of the May Meeting (attached)

2. For a Vote
   a. Course Approvals (McKinnon; attached)
   b. Form for Submitting Grades of Incomplete (Durham DeCesaro, Martinez; attached)
   c. Diploma Reorder Policy (Durham DeCesaro, Martinez; attached)
   d. Semester Credit Hour Changes in College of Agricultural Sciences & Natural Resources (Akers; all attached)
      i. BS in Food Science
      ii. BS in Agricultural and Applied Economics
      iii. BS in Agribusiness
   e. Approve Certificates and Concentration in the School of Law (Walls; all attached)
      i. Certificate in Emerging Technologies Law
      ii. Concentration in Cybersecurity Law
      iii. Concentration in Criminal Law and Innocence

3. For Discussion
   a. Implications of Grades of X and I for Blackboard Archiving (Hart, Louder, Austin)
   b. Monitoring Online Offerings in a Single Degree Program (Louder, Durham DeCesaro)
   c. Changes to Admissions Requirements for Majors (Durham DeCesaro; attached)

4. Other Business
   a. FTIC Retention Update (P. Hughes, D. James)
   b. Textbook Orders for Summer II and Fall (Stewart)

5. Announcements
   a. OP 32.35 Modified Instructional Duties (Stewart)
   b. Tenure and Promotion Dossier Refresher Discussions (Stewart)
   c. Submit Comments About Proposed Standardized Terminology (Durham DeCesaro)
d. Register for Summer Chairs Academies (Durham DeCesaro)
e. Curriculog Training for Associate Deans and Chairs/Directors/Coordinators (McKinnon, Durham DeCesaro)
f. THECB Updates
   i. Approved to propose a DVM
   ii. Approved CIP code changes to all programs in Nutritional Sciences
   iii. Still pending: proposal to create a Dept. of Veterinary Sciences in CASNR
   iv. Still pending: delivery of the BS in HS and the BAAS online at Hill College
   v. Out for 30-day notification: PhD in ADRS; MS in Manufacturing Engineering online

Adjourn by 3:00 PM