

**Subject:** Academic Council Agenda December 19 2017 LIB 309  
**Date:** Monday, December 18, 2017 at 3:43:00 PM Central Standard Time  
**From:** Stewart, Rob  
**To:** Akers, Cindy, Arnett, Dennis, Austin, Kathy, Bac, Nurcan, Brown, Ashlee W, Brown, Bobbie, Borst, Stefanie, Carnes, Adrienne, Chambers, Savannah, Chambers, Todd, Dallas, Tim, Deahl, Lora, Doerfert, David, Durham, Genevieve, Duran, Cathy, Eaton, Heather N, Frazier, Paul A, Gaines, Kristi, Gilchrest, Maggie J, Glaus, Greg, Green, Birgit, Hansard, Jamie, Haq, Saif, Hart, Melanie, Hernandez, Annette, Hoover, Sheila, Huffman, Lynn, Hughes, Patrick, Iber, Jorge, James, Darryl, Kiser, Michelle, Koerber, Amy, Lauderdale, Mitzi, Lesley, Mellinee, Litsey, Ryan, Lock, Robin, Louder, Justin, Martin, Andrew, Martinez, Brenda, McConnel, Pat, Mckinnon, Garrett, Mercer, Jeffrey, Meyer, Robert, Misra, Sukant, Myhra, Alison, Pasewark, W, Richarte, Amy D, Roach, David, Shannon, Brian, Steele, Brian, Vitela, Patricia, Walls, Janessa, Weeks, Brandon, West, Vicki, Wong, Aliza, Campbell, Jb  
**CC:** Galyean, Michael, TTU Deans, Nagy, Tibor, TTU Department Chairs  
**Attachments:** image001.png

Resending to correct Subj line. -RAS



**Texas Tech University  
Academic Council**

**Meeting of December 19, 2017  
1:30 PM, Library 309**

1. Minutes of the November meeting (attached)
2. Plan to distribute Academic Council Minutes more broadly (Durham DeCesaro)
3. Proposed administrative withdrawal OP (Martinez; attached)
4. Academic Calendar (McKinnon; attached)
5. Academic program proposals (Durham DeCesaro; in Curriculog, summary attached)
6. Course proposals (McKinnon; in Curriculog, summary attached)
7. Updates to Curriculog (Durham DeCesaro)
8. Standing exception to general policy governing enrollment in semester of graduation (Durham DeCesaro and Iber)
9. THECB updates (Durham DeCesaro):
  1. Proposal for PhD in Exercise Physiology moving to full Board
  2. Upcoming site visit for PhD in Music Education
  3. Completed desk review for PhD in Addictive Disorder and Recovery Studies
  4. Approval for M.Ed title change
  5. Approval for planning Master's of Information and Library Sciences
10. December Commencement debriefing (Durham DeCesaro and Stewart)
11. Other business
12. Announcements

Adjourn by 3:00 PM