**Subject:** Academic Council Agenda May 15, 2018

Date: Monday, May 14, 2018 at 5:23:02 PM Central Daylight Time

From: Stewart, Rob

To: Durham, Genevieve, 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, 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, TTU Department Chairs

Attachments: ACADEMIC COUNCIL MINUTES APRIL 2018.pdf, 0518 Curriculog Summary.pdf

## Texas Tech University Academic Council

## Meeting of May 15, 2018 1:30 PM, Library 309

- 1. Minutes of the April meeting\*
- 2. Course Proposals^ (McKinnon)
- 3. Program Proposals^
  - 1. New degree program, B.A.A.S with a major in Early Childhood (Huffman or Lauderdale)
  - 2. New minor, Mexican American & Latina/o Studies (P. Hughes)
  - 3. Change name of program, Graduate Certificate in Women's Studies to Graduate Certificate in Women's and Gender Studies (P. Hughes)
- 4. New Curriculog Process for TTU/HSC Dual Degrees (Durham DeCesaro)
- 5. Commencement Updates (Durham DeCesaro)
- 6. Teaching Foundation/New Faculty Orientation (Durham DeCesaro)
- 7. Offer Letters for Professorial Appointments (Stewart)
- 8. Third Year Review OP (Stewart)
- 9. Small Course Approvals for Summer (Stewart)
- 10. Above-Base Summer Funding (Stewart)
- 11. Other Business

Adjourn by 3:00 PM

<sup>\*</sup>Supporting documents attached.

<sup>^</sup>Items sharing the same supporting document attached.