**Subject:** Academic Council Agenda July 17, 2018

**Date:** Monday, July 16, 2018 at 1:27:36 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, 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, Lewis, Sean M, Misra, Sukant, Myhra, Alison, Dass, Mayukh, Richarte, Amy D, Roach, David, Shannon, Brian, Steele, Brian, Vitela, Patricia, Walls, Janessa, Weeks, Brandon,

West, Vicki, Wong, Aliza, Campbell, Jb, Stewart, Rob

**CC:** Galyean, Michael, TTU Deans, TTU Department Chairs

Attachments: ACADEMIC COUNCIL MINUTES JUNE 2018. President and Provost.pdf,

0718\_Curriculog\_Summary[2].pdf

## **Texas Tech University**

## **Academic Council**

## Meeting of July 17, 2018 1:30 PM, Provost's Conference Room, ADMIN 104

- 1) Introductions of Guests and Substitutes
- 2) Minutes of the June meeting\*
- 3) NC-SARA out-of-state placements (Hart, Louder)
- 4) Course Proposals^ (also in <u>Curriculog</u>; McKinnon)
- 5) Program Proposals^ (also in Curriculog; Durham DeCesaro)
- a. Changes to existing concentrations in the B.S. in Multidisciplinary Studies with EC-6 concentrations
- 6) THECB updates
- a. Approve M.S. in Marketing Research Analytics, now with SACSCOC
- b. Approve B.A.A.S. in Human Sciences, now with SACSCOC
- 7) New institutional MOU with Galveston College
- 8) Communication Literacy assessment discussion
- 9) Global Challenge Modules implementation discussion
- 10) August Commencement information
- 11) Progress on interactive academic calendar
- 12) Update on textbook orders for Fall and Blackboard integration (Stewart)
- 13) Managing and reporting of small courses
- 14) Upcoming faculty awards cycle
- 15) RRO update and discussion

- 16) Other business
- 17) Announcements

Adjourn by 3:00 PM

- \* Supporting documents attached ^ Common supporting document attached