

Subject: Re: Academic Council Agenda August 21, 2018
Date: Tuesday, August 21, 2018 at 9:11:45 AM Central Daylight 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, Duran, Cathy, Durham, Genevieve, 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, 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, Skidmore, Emily, Steele, Brian, Sumner, Carol A, Vitela, Patricia, Walls, Janessa, Weeks, Brandon, West, Vicki, Wong, Aliza, Campbell, Jb
CC: Galyean, Michael, TTU Deans, TTU Department Chairs
Priority: High
Attachments: ACADEMIC COUNCIL MINUTES JULY 2018.pdf, 0818_Curriculog_Summary.pdf, 2018-2023_calendars.pdf

With apologies for an unexplained glitch, the Minutes of the July meeting did not go through with the distribution of the agenda for today's Academic Council meeting. They are attached hereto. Also please note two additions (items 7 and 12) to the agenda below.

Thank you,
Rob

Texas Tech University

Academic Council

Meeting of August 21, 2018

1:30 PM, Provost's Conference Room, ADMIN 104

1. Introductions of New Members, Guests and Substitutes
2. Minutes of the July Meeting*
3. Course Approvals^ (also in Curriculog; McKinnon)
4. Program Approvals^ (also in Curriculog; Durham DeCesaro)
 - a. Departmental name change: Energy, Economics, and Law to Energy Commerce and Business Economics;
 - b. New tracks in existing doctoral program in Curriculum and Instruction: Curriculum Studies and Teacher Education; Language, Diversity, and Literacy Studies; Science, Technology, Engineering, and Mathematics.

5. Commencement Debriefing and Planning for December 2018 (Durham DeCesaro):
 - a. August items of interest
 - b. Marching Order
 - c. Speaker
 - d. Readers
 - e. Shared Outlook calendar availability (with Brian Enderson or Brenda Martinez)
6. THECB updates:
 - a. Approved MS in Library and Information Sciences
 - b. Approved PhD in Addictive Disorders and Recovery Studies
 - c. UEAC appointment: Dr. Stefanie Borst
7. Academic Calendars 2018-2023* (McKinnon)
8. Fall Semester Enrollment and Retention Updates (West, P. Hughes)
9. RRO Update (Duran)
10. Red Raider Food Pantry (Duran)
11. Review of August Associate Deans Meeting re RRO Advising and Enrollment Campaign (Stewart)
12. Tandem Course Portal (Doerfert)
13. Managing Small Courses for Fall (Stewart)
14. Fall Textbook Orders (Stewart)
15. Some OPs Under Review (Stewart)
16. 2018-2019 Faculty Handbook
(https://www.depts.ttu.edu/officialpublications/facultyhb/hb_viewcat.php; Stewart)
17. 2018-2019 Academic Council Roster
(https://www.depts.ttu.edu/provost/councilscmtes/academic_council.php; Stewart)
18. Other Business
19. Announcements

Adjourn by 3:00 PM

* Supporting documents attached

^ Common supporting document attached