

Subject: Academic Council Agenda October 16, 2018
Date: Monday, October 15, 2018 at 5:26:19 PM Central Daylight Time
From: Stewart, Rob
To: Akers, Cindy, Arnett, Dennis, Austin, Kathy, Bac, Nurcan, Bernal, Jm, Brown, Ashlee W, Brown, Bobbie, Chambers, Savannah, Chambers, Todd, Dallas, Tim, Dass, Mayukh, Deahl, Lora, Doerfert, David, Duran, Cathy, Durband, Dottie, Durham, Genevieve, Eaton, Heather N, Gaines, Kristi, Glaus, Greg, Green, Birgit, Hansard, Jamie, Haq, Saif, Hart, Melanie, Hernandez, Annette, Hoover, Sheila, 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, Ribordy, Reagan, 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
Attachments: ACADEMIC COUNCIL MINUTES SEPTEMBER 2018.pdf, 1018_Curriculum_Summary.pdf, Administrative Course Drop Policy_DRAFT Revised 10-3-2018.pdf, Drop and Withdrawal Date Benchmarking Fall 2018 (1) (1).pdf, 2018-2023_TTU_academic-calendars.pdf, CL Assessment Information for Chairs.pdf

Texas Tech University

Academic Council

Meeting of October 16, 2018

1:30 PM, Library Room 309

1. Recognition of Guests and Substitutes
2. Minutes of the September Meeting*

For Action

3. Administrative Course Drop Policy* (Martinez)
4. Drop and Withdrawal Date Alignment* (Martinez)
5. Major-change Effective Date (Brown)
6. Academic Calendars* (McKinnon)
7. Course Approvals^ (also in Curriculum; McKinnon)
8. Program Approvals^ (also in Curriculum; Durham DeCesaro)

Needing a vote

- a. New undergrad certificate in Agricultural Water Management.
- b. Add online delivery modality to the existing BA in ENGL.
- c. Add online delivery modality to the existing BS in Multidisciplinary Studies.
- d. Add online delivery modality to the existing BA in Technical Communication.
- e. Change to SCH requirement for existing Essentials of Business graduate certificate.
- f. Add new graduate certificate in Land Arts of the American West offered in College of Architecture.
- g. Phase out graduate certificate in Teacher Leadership in the Department of Educational Psychology and Leadership.

For information only

- h. Add Bilingual/ESL as a new concentration to the existing Master's in Curriculum and Instruction.
- i. Add Forensic Chemistry as a new concentration to the existing MS in Forensic Science.
- j. Add Forensic Investigation as a new concentration to the existing MS in Forensic Science.
- k. Move existing Language and Literacy concentration into the existing Master's in C&I.
- l. Add new undergraduate minor in Special Populations in the Department of Teacher Education.

For Information/Discussion

- 9. Signature Educational Experience, assessment, and reporting (Durham DeCesaro and James)
- 10. Communication Literacy information* (Durham DeCesaro)
- 11. THECB updates (Durham DeCesaro)
 - a. Approve new Dept. of Prof. Communication (CoMC)
 - b. Approve moving BA in Digital Media and Prof. Communication into new Dept. of Prof. Communication (CoMC)
 - c. Approve SCH increase in M.ARCH (ARCH)
 - d. Approve new School of Veterinary Medicine (Provost)
 - e. Approve name change for Area of Energy Commerce and Business Economics (RCoBA)
- 12. Update on Gainful Employment (Durham DeCesaro)
- 13. Registrar's Office Annual Report (Martinez)
- 14. Update on completing financial agreement prior to registration (Brown)

Other Business

. Announcements

Adjournment (hopefully before the carriage turns back to a pumpkin)

* Supporting documents attached

^ Common supporting document attached