

**Subject:** UPDATE Re: Academic Council Agenda February 19, 2019  
**Date:** Tuesday, February 19, 2019 at 8:45:40 AM Central Standard 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, Getz, John Michael  
**Attachments:** ACADEMIC COUNCIL MINUTES JANUARY 2019.pdf, 0219\_Curriculog\_Summary copy.pdf, 2019-2023\_TTU\_academic-calendars.pdf, Summary of Proposals AC 021919.pdf, University Guidance and Expectations for Ordering Students 021519.pdf

Updating today's agenda with addition of Academic Calendars through 2023 (item 3, Requiring a Vote). Please use this message/agenda for reference at today's meeting.

Thank you,  
Rob

---

## **Texas Tech University**

### **Academic Council**

**Meeting of February 19, 2019  
1:30 PM, Library 309**

### **AGENDA**

- 1. Presentation:** Sean Lewis, SGA President and John Getz, SGA Graduate Vice President regarding Open Educational Resources
- 2. Presentation:** Birgit Green, University Outreach and Engagement, brief video and talk on "Outreach and Engaged Scholarship"
- 3. Items Requiring a Vote**
  1. Minutes of the January 2019 meeting (attached)
  2. Proposed new courses and course changes\*
  3. Academic Calendars, 2019-2023 (attached)
  4. New degree program: BFA in Dance
  5. New accelerated programs\*
    - BS to MS in Kinesiology
    - BS to MS in Sport Management

- BS to MS in Finance
- 6. Other curricular proposals\*
  - New undergraduate certificate in Arts Entrepreneurship
  - New graduate certificate, Global Bridge
  - Increase SCH in Bachelor of Music degree
  - Move BA in Media Strategies from Department of Public Relations to Department of Professional Communication
- 7. Proposal to revise requirements for second-degree seeking students\*\*
- 8. Proposal to add absence language to recommended language for syllabi\*\*
- 9. Proposal to allow graduate coursework to apply to undergraduate students' required 40 SCH of upper division coursework\*\*

#### **4. Items of Information**

1. New or Modified Minors\*
  - Agricultural and Applied Economics, graduate
  - Arts Entrepreneurship, undergraduate
  - Legal Studies, undergraduate
  - Agricultural and Applied Economics, graduate
  - Arts Entrepreneurship, undergraduate
  - Legal Studies, undergraduate
2. New Concentrations\*
  - Bioinformatics Research, Center for Biotechnology & Genomics
  - Life Sciences Research, CB&G
  - Healthcare, MBA
  - Big Data Strategy, MBA
  - Information Technology, MBA
  - Marketing Analytics, MBA
  - STEM, MBA
3. THECB Updates
  - PhD in Curriculum & Instruction offered online
  - Master of Art Education offered online
  - Master of Science in Computer Science offered online
4. New Articulation Agreements
5. Midland College
6. Lone Star College
7. May 2019 Commencement Projections

#### **5. Other Business**

Guidelines and Expectations for Ordering Student Course Materials (attached)

#### **6. Announcements**

Call for proposals from the Center for Global Communication  
EAB presentation on the Faculty Role in Student Retention, February 26

---

\*Available in Curriculog and attached Curriculog Summary

\*\*See attached Summary of Proposals

Adjourn by 3:00 PM