Subject: Academic Council Agenda March 19, 2019 Date: Monday, March 18, 2019 at 5:24:03 PM Central Daylight Time From: Stewart, Rob To: Akers, Cindy, Arnett, Dennis, Austin, Kathy, Bac, Nurcan, Bernal, Jm, Brown, Ashlee W, Brown, Bobbie, 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, Hag, Saif, Hart, Melanie, Hernandez, Annette, Hoover, Sheila, Hendricks, Bret, Hughes, Patrick, Iber, Jorge, James, Darryl, Kiser, Michelle, Koerber, Amy, Lauderdale, Mitzi, Lesley, Mellinee, 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 FEBRUARY 2019.pdf, 0319\_Curriculog\_Summary.pdf, Declaring Major and Minor Catalog Years.pdf, Additions to Core and Multicultural Curriculum.pdf

**Texas Tech University** 

# **Academic Council**

## Meeting of March 19, 2019 1:30 PM, Library 309

### AGENDA

### **Items Requiring a Vote**

- 1. Minutes of the Meeting of February 2019 (attached)
- 2. Course Proposals (in Curriculog and attached)
- 3. Program Proposals
  - Phase out existing Graduate Certificate in Addictions and the Family (HS)
  - Reduce SCH (125 to 120) in existing Bachelor of Science in Multidisciplinary Science (CoE)
  - Delivery modality change (Waco) to exisitng Bachelor of Science in Multidisciplinary Studies (CoE)
  - Delivery modality change to exisitng Bachelor of Science in Multidisciplinary Studies Middle Level Math (CoE)
  - Delivery modality change to exisitng Bachelor of Science in Multidisciplinary Studies Secondary Level Math (CoE)
  - New Undergraduate Certificate in Commercial Banking (RCoBA)
  - Phase out existing Graduate Certificate in Finance (RCoBA)
- 4. Catalog Policy on Major and Minor Catalog Years (attached)

### Informational Items

- 5. Curricular changes
  - Curricular changes to existing Bachelor of Arts in Music (VPA)

- Curricular changes to existing Bachelor of Interdisciplinary Arts (VPA)
- Change existing concentrations in Bachelor of Music: Teacher Certification (VPA)
- Change existing concentrations in Bachelor of Music: Music Performance (VPA)
- New minor in Nutritional Sciences for Master's students in Nutritional Sciences (HS)
- New minor in Nutritional Sciences for PhD students in Nutritional Sciences (HS)
- 6. Curriculog Process 2.5 for Making Changes to 2019-2020 Communication Literacy Plans
- 7. Additions to 2019-2020 Core and Multicultural Curriculum (attached)
- 8. Workshops Offered as Follow-up to EAB Presentation on the Faculty Role in Student Success
- 9. Higher Education Regional Councils and Off-Campus Instruction
- 10. April 3 Due Date for Placing Orders of Summer and Fall Course Materials with the Bookstore
- 11. Other Business
- 12. Announcements

Adjourn by 3:00