

Subject: Academic Council Agenda August 20, 2019 - Library 309
Date: Monday, August 19, 2019 at 10:48:35 AM Central Daylight Time
From: Stewart, Rob
To: Akers, Cindy, Arnett, Dennis, Austin, Kathy, Bac, Nurcan, Bernal, Jm, Bilkey, Andrea, Brown, Ashlee W, Brown, Bobbie, Chambers, Todd, Dallas, Tim, Dass, Mayukh, 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, 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, Misra, Sukant, Myhra, Alison, Ribordy, Reagan, Rivero, David, 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, Wozniak, Teree
Attachments: ACADEMIC COUNCIL MINUTES JULY 2019.pdf, 0819_Curriculog_Summary.pdf, Tracked Bills 2019 - FINAL.pdf, Considerations in Welcoming New Faculty email June 2019.pdf, Provost Office 2019-20 Planning Calendar.pdf

**Texas Tech University
Academic Council**

**Meeting of August 20, 2019
1:30 PM, Library 309
AGENDA**

1. Introductions
2. Minutes of the July Meeting (attached)
3. Course Approvals (attached and on Curriculog)
4. Program Proposals (attached and on Curriculog)
 - a. Needing a vote: New Inter-institutional Articulation Agreement between the Department of Human Sciences at TTU and the School of Nursing at TTUHSC.
 - b. Informational only: Delete undergraduate concentration in Nutrition, Health, and Wellness (College of Human Sciences)
 - c. Addendum (not in Curriculog): approval to offer BAAS in RHIM at Collin (Louder)
5. Discussion and vote on proposal related to outstanding grades of X and I:
 - a. *Unresolved grades of X on currently enrolled students' transcripts will be changed to grades of NC (no credit) if:*
 - i. *The grade of X was assigned during or after the fall 2009 term;*
 - ii. *The Instructor of Record cannot be reached;*
 - iii. *There is no information in the student's academic record to warrant assignment of a letter grade.*

6. THECB updates: approved administrative unit change for PhD in LPMD to Grad School
7. List of academic affairs-related legislation (attached)
8. Commencement debriefing
9. Start of Term Reminders for associate deans and area heads
 - a. New Faculty Orientation
 - b. Considerations in Welcoming New Faculty (attached)
 - c. Handling students dropped for non-payment in error
 - d. Core and Multicultural Curriculum: Start of term communication
10. Provost's Planning Calendar 2019-2020 (attached)
11. Other Business
12. Announcements*

Adjourn by 3:00 PM