

**Texas Tech University
Academic Council**

Meeting of October 15, 2019

1:30 PM, Library 309

AGENDA

1. Welcome and Introductions
2. Minutes of the September Meeting (attached)
3. Dale Ganus re Updates to Extender
4. Vote on Proposal to Standardize Inter-session Grading (attached, Brown or Martinez)
5. Discussion of Proposed Undergraduate Grade Replacement Policy (attached)
6. Submissions for New or Changes to Existing Core and/or Multicultural Curriculum Courses -- Decisions November 11
7. Draft 2024-2025 Academic Calendars, Prepare for Discussion and Vote in November (attached; Hallowell)
8. Presentations on KIN 3307 Language of Kinesiology and NS 4220 Medical Terminology (syllabi attached; Roach, Lumpkin, Durband, Dhurandhar, Kloiber)
9. Course Approvals (attached and on Curriculog)
10. Program Proposals (attached and on Curriculog)
 - a. Votes Needed
 - i. Change CIP Code for **BS in Kinesiology** (A&S)
 - ii. New 9 SCH GR certificate in **Life Centered Financial Planning** (Human Sciences)
 - iii. Change title of BS in Multidisciplinary Studies to **BS in Education** (CoEd)
 - iv. Reduce SCH of **BS in Multidisciplinary Studies** from 125 to 120 (CoEd)
 - b. Informational
 - i. UG Curricular change to **ASL concentration** (A&S)
 - ii. Delete GR concentration in **Apparel Design Manufacturing from MS in Environmental Design** (Human Sciences)
 - iii. UG Curricular change to **Minor in Astronomy** (A&S)
 - iv. UG Concentration title change: **Visual Studies to Art Education in BFA in Art** (TCVPA)
 - v. Change to GR Concentration in **Energy** (Grad School)
 - vi. New GR concentration in **Energy Business in Professional MBA** (Rawls)
 - vii. New UG minor in **Fashion Merchandising** (Human Sciences)
 - viii. Curricular change to **BS in Food Science - Industry Concentration** (CASNR)
 - ix. Curricular change to **BS in Food Science - Science Concentration** (CASNR)
 - x. Curricular change to **BA in Honors Arts and Letters** (HONS)
 - xi. New UG minor in **Integrative Studies in Healthcare Organizations** (University Studies)
 - xii. Curricular change to UG minor in **Nutrition** (Human Sciences)
 - xiii. Offer UG minor in **Anthropology** at Waco (A&S)
 - xiv. Curricular change to UG minor in **Spanish** (A&S)
 - xv. Curricular change to BA in **Spanish** (A&S)

- xvi. Curricular change to UG concentration in **Viticulture and Enology in the BS in Plant and Soil Sciences** (CASNR)

11. Other Business

12. Announcements

Adjourn by 3:00 PM