

**Texas Tech University
Academic Council**

**Meeting of March 24, 2020
1:30 p.m. Skype Meeting**

AGENDA

1. Minutes of the February 18, 2020 Meeting (attached)
2. Academic Issues and the Campus COVID-19 Response (5-7 mins. each including Q&A)*
 - a. Introduction -- Rob Stewart
 - b. Online Teaching and Learning Resources -- Melanie Hart, Justin Louder
 - c. SACSCOC Implications -- Darryl James
 - d. Student-Related Academic Concerns and Commencement -- Genevieve Durham DeCesaro
 - e. Student Advising Resources -- Patrick Hughes
 - f. Student Affairs -- Cathy Duran
 - g. International Affairs for Students and Faculty -- Sukant Misra or Reagan Ribordy
 - h. Faculty Implications and Other Related Matters -- Rob Stewart
 - i. Other Questions and Answers
3. Some Usual Business (Durham DeCesaro)
 - a. Course Approvals (on Curriculog and attached)
 - b. Program Approvals (on Curriculog and attached)
 - i. Offer the M.B.A. at TTU-CR
 - ii. Offer the M.Arch. with concentration in Historical Preservation at TTU El Paso
 - c. New Detailed Academic Calendar Layout (to be emailed)
4. Other Business
5. Announcements

Adjourn by 3:00 PM

*Selected Campus COVID-19 Resources

- [University COVID-19 Website](#)
- [Academic Affairs Resources and Information for COVID-19 Response](#)
- [Students Transitioning to Online Learning](#)
- [Faculty Transitioning to Online Learning](#)
- [University Advising Letter to Students](#)
- [Graduate School Coronavirus Updates](#)
- [Student Affairs - COVID-19](#)
- [Diversity, Equity, and Inclusion Information Site](#)
- [International Affairs Travel Notice](#)
- [University Housing COVID-19 FAQs](#)
- [Human Resources Coronavirus Page](#)
- [IT Resources and Guidelines](#)

Voting on Today's Motions

The following link is to a form for recording your votes on today's Academic Council items. The form will be active as of 1:30 PM. You are eligible to vote if you are a member of Academic Council and have joined the meeting. Please record your vote on each item only when the vote is called for, and please do not submit your votes until told to do so.

https://forms.office.com/Pages/ResponsePage.aspx?id=v1GKFyCL_0m2VVYkXVwXPPCCpnBFbnVIqPnJol3FOAVUMVdSR0ZJSFFMUzc1WVQ5TTRWOE1HQlBMUi4u