Texas Tech University

Academic Council

Meeting of August 18, 2020

1:30 PM, via Skype (access information below)

- 1. Minutes of the July meeting (attached)
- 2. Introductions (Durham DeCesaro)
 - a. Jaclyn Cañas-Carrell, Interim Vice Provost
 - b. Mitzi Lauderdale, Interim Vice Provost
- 3. TTU COVID-19 Management System (Sam Segran, Cathy Austin, Daniel East)
- 4. Course and Program Proposals (Curriculog and attached; Durham DeCesaro, Hallowell)
- 5. Administrator's Handbook 2020-2021 (attached; Durham DeCesaro)
- 6. Strive Update (attached; P. Hughes)
- 7. Provost Planning Calendar for 2020-2021
- 8. COVID-19 Related Matters
 - a. Course Modality Changes Closing (Stewart)
 - b. 6-Drop Rule for Summer and Fall 2020 Courses (Brown, Stewart)
 - c. Final Grades for Fall 2020 Courses (Stewart)
 - d. Spring Schedules (Stewart, Brown)
 - e. Other/Q&A
- 9. Other Business
- 10. Announcements

Adjourn by 3:00 PM