Subject: Academic Council Agenda Oct 20 2015
Date: Monday, October 19, 2015 at 1:54:17 PM Central Daylight Time
From: Stewart, Rob
To: Carnes, Adrienne, Murphy, Amy, Morse, Audra N, Myhra, Alison, Green, Birgit, Shannon, Brian, Steele, Brian, Cogliser, Claudia, Duran, Cathy, Ellis, Clifton, Fedler, Clifford, Chambers, Todd, Akers, Cindy, James, Darryl, Paulk, Elizabeth, Martin, Felicia, Durham, Genevieve, Mckinnon, Garrett, Walls, Janessa, Iber, Jorge, Milam, Ron, Louder, Justin, Austin, Kathy, Dye, Keith, Roach, David, Stoker, Kevin, Hart, Melanie, Weatherly, Mary, Lauderdale, Mitzi, Ballou, Michael, Lesley, Mellinee, Kiser, Michelle, Logan, Ethan, Vitela, Patricia, Hughes, Patrick, Goebel, Paul, Mcconnel, Pat, Brown, Bobbie, Lock, Robin, Stewart, Rob, Gibbs, Ryan, Leonard, Savannah, Borst, Stefanie, Hoover, Sheila, Ramkumar, S, Misra, Sukant, Wong, Aliza, Huffman, Lynn, West, Vicki, Pasewark, W
CC: Schovanec, Lawrence, TTU Deans, Munoz, Juan, Nagy, Tibor, Segran, Sam, Post, Sally, Balch, Steve, Tapp, Suzanne
Priority: High

Please review carefully items Action Items 3.1, 3.2, and 3.3 for this meeting. Thank you. -RAS

Texas Tech University
Academic Council

Meeting of October 20, 2015
1:30PM, Library 309

AGENDA

1. Minutes of the September meeting (attachment)
2. Presentations/Informational Items
   1. Dr. Steve Balch about the Institute for the Study of Western Civilization
   2. Amy Murphy on Support for and Responding to Students of Concern
   3. Suzanne Tapp about the Institute for Inclusive Excellence
   4. Announcing New Minor in Natural Resources Management for Online and Off-site Delivery (Louder; attachment)
   4. THECB Updates (Durham DeCesaro)
      1. TTU at Collin County with BS and BA in University Studies, and BGS and BS in Human Sciences
      2. MS in Sport Management
      3. CIP Code Change for MS in Interdisciplinary Studies
      4. Report from recent meeting of THECB Undergraduate Education Advisory Committee (Roach)
3. Action Items
   1. Proposed New Bachelor of Business Administration degree in Supply Chain Management (Laverie, Goebel, Thomas; 2 attachments)
   2. MOU between TTU and LISD/ECHS for an Early College High School (R. Lock; attachment)
   3. OnRamps Partnership with UT Austin (Durham DeCesaro; attachment)
   4. Considering the Format of the Online University Catalog (Mckinnon; Durham DeCesaro)
   5. Section Uniformity Guidelines (Durham DeCesaro; attachment)
   6. Grade Replacement/Core Attributes Policy (Durham DeCesaro; attachment)
4. Other Business
   1. Student Absences for University Sponsored Activities (Stewart)
   2. Scheduling Common Final Exam Periods (Stewart)
   3. Other
4. Other
5. Announcements

Adjourn by 3:00 PM