Texas Tech University
Academic Council
Meeting of February 19, 2013
1:30 p.m., Provost’s Conference Room

AGENDA

1. Minutes of the January 15 meeting (attached)

2. Proposals for new certification programs
   a. Graduate Certificate in Teacher Leadership (Johnson or Lan; attached)
   b. Graduate Certificate in Book History and Digital Humanities (Hawkins; attached)
   c. Undergraduate Certificate in Energy (Laverie or Moskos; attached)

3. Proposed new courses and changes to existing courses (Jones; attached)

4. Cover ideas for 2013-2014 University Catalog (Jones; attached)

5. 40 as the Graduation Minimum Number of Upper Division Hours (Stewart)

6. Considerations of Backdated Withdrawals (Duran, Morse; attached)

7. Phase-out of the minor in Petroleum Engineering (Morse)

8. Increase in GPA standard for entry to the Petroleum Engineering B.S. degree program (Morse)

9. Phase-out of the Honors College Environment and the Humanities degree (Purinton)

10. Agricultural Leadership Concentration (Online) in the B.S. and B.A. degrees in University Studies (P. Hughes, Akers; attached)

11. CAAR Strategic Plan (P. Hughes)

12. Center for Active Learning (P. Hughes)

13. Old Business
   a. Draft Definitions of Graduate Student Teaching Positions (attached)

14. New Business

15. Announcements

Adjourn by 3:00 p.m.