

**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.