

**Texas Tech University
Academic Council
Meeting of August 21, 2012
1:30 PM, Provost's Conference Room**

AGENDA

1. New Members, Guests, and Introductions
2. Minutes from the Meeting of July 17, 2012 (see attachment)
3. Course Approvals (Jones; see attachment)
[Note: beginning with the September 2012 meeting of AC, all course proposals must have reached Sue Jones by the Thursday prior to the meeting in order to make that agenda. Proposals received after that Thursday will be on the next month's meeting agenda.]
4. Debriefing on August Commencement (Elbow)
5. Discussion of DegreeWorks (Stewart)
6. GAs/TAs/GPTIs (Stewart)
7. Changes to the Graduating Student Survey (West)
8. Principles of Good Practice for Distance Courses (Louder; see attachment)
9. Discussion of Readmitting Students from Second and Subsequent Suspensions (Morse)

10. Old Business
 - a. Minimum Credit Hour Requirement (Brown; see attachment)
 - b. Small Class Justifications Portal and Fall Implementation (Stewart)
 - c. Low Producing Programs (Elbow for Paton)
 - d. Raw vs. Adjusted GPA on the Academic Transcript (Ellis)

11. Announcements
 - a. Convocation Update (Duran, Murphy)
 - b. Changes to Student Handbook/Code of Conduct (Duran, Murphy)
 - c. Office Name Changes (Murphy)
 - d. New Faculty Orientation
 - e. New TA Orientation
 - f. 2012-2013 Faculty Handbook
 - g. Tenure Academy
 - h. Other announcements....

Adjourn by 3:00 p.m.