**Subject:** Academic Council Agenda July 18 2017

Date: Monday, July 17, 2017 at 2:54:47 PM Central Daylight Time

From: Stewart, Rob

To: Akers, Cindy, Arnett, Dennis, Austin, Kathy, Bac, Nurcan, Brown, Ashlee W, Brown, Bobbie,

Borst, Stefanie, Carnes, Adrienne, Chambers, Savannah, Chambers, Todd, Cogliser, Claudia, Dallas, Tim, Deahl, Lora, Doerfert, David, Durham, Genevieve, Duran, Cathy, Eaton, Heather N, Frazier, Paul A, Glaus, Greg, Green, Birgit, Hansard, Jamie, Haq, Saif, Hart, Melanie, Hernandez, Annette, Hoover, Sheila, Huffman, Lynn, Hughes, Patrick, Iber, Jorge, James, Darryl, Kiser, Michelle, Koerber, Amy, Lauderdale, Mitzi, Lesley, Mellinee, Lock, Robin, Louder, Justin, Martin, Andrew, Martin, Felicia, Martinez, Brenda, Mcconnel, Pat, Mckinnon, Garrett, Mercer, Jeffrey, Misra, Sukant, Myhra, Alison, Pasewark, W, Ramkumar, S, Richarte, Amy D, Roach, David, Rodriguez, Lori, Shannon, Brian, Sharp, Benjamin, Steele, Brian, Vitela, Patricia, Walls,

Janessa, Weeks, Brandon, West, Vicki, Wong, Aliza, Campbell, Jb, Stewart, Rob

**CC:** Galyean, Michael, TTU Deans, Nagy, Tibor, Misra, Sukant, Cattell, Allison, Randall, Jody,

Childers, Sean, Hennington, Brandon, Haenchen, Kate, Vitela, Patricia, Crossland, Shannon,

Olivas, Julian

**Priority:** High

Attachments: ac minutes 062017.pdf, Syllabus statement on LGBTQIA support.png,

July2017CourseApprovals.pdf

## Texas Tech University Academic Council

## Meeting of July 18, 2017 1:30 PM, Library 309

- 1. Minutes of the June Meeting (attached)
- 2. Introduction of Substitutes and Guests\* Julian Olivas, Allison Cattell, Jody Randall, Sean Childers, Brandon Hennington, Kate Haenchen, Patricia Vitela, Shannon Crossland
- 3. Proposed Optional Syllabus Statement re LGBTQIA Support (Cattell, Randall; attached)
- 4. Five-Year 'Raider Room' Construction Schedule (Childers, Hennington, Haenchen, Vitela)
- 5. Proposed Planning for Long Summer Term (Durham DeCesaro, B. Brown, Crossland)
- 6. Course Approvals (on <u>Curriculog</u>; summary attached)
- 7. Reduction of SCH Required for Ph.D. in Personal Financial Planning
- 8. Reduction of SCH Required for Graduate Certificate in Finance
- 9. Discontinuation of 'Transition' Concentration in the M.A. in Special Education
- 10. Other Business
  - a. "Double-T College"
  - b. Some Clarifications on Teaching and Research Excellence Professorships
  - c. Fall Semester Textbook Order Deadline July 28
  - d. Faculty Sick Leave Reporting
  - e.
  - f.
  - g.

Adjourn by 3:00

\*As know at time agenda distributed.