

Subject: Academic Council Agenda October 17 2017
Date: Monday, October 16, 2017 at 10:06:28 AM 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, Dallas, Tim, Deahl, Lora, Doerfert, David, Durham, Genevieve, Duran, Cathy, Eaton, Heather N, Frazier, Paul A, Gaines, Kristi, Gilchrest, Maggie J, 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, Litsey, Ryan, Lock, Robin, Louder, Justin, Martin, Andrew, Martinez, Brenda, McConnel, Pat, Mckinnon, Garrett, Mercer, Jeffrey, Meyer, Robert, Misra, Sukant, Myhra, Alison, Pasewark, W, Richarte, Amy D, Roach, David, Shannon, Brian, Steele, Brian, Vitela, Patricia, Walls, Janessa, Weeks, Brandon, West, Vicki, Wong, Aliza, Campbell, Jb
CC: Galyean, Michael, TTU Deans, Nagy, Tibor, Misra, Sukant
Attachments: ACADEMIC COUNCIL MINUTES SEPTEMBER 2017.pdf, Curriculog Approvals_October_2017.pdf, image001.png



TEXAS TECH UNIVERSITY
Office of the Provost

**Texas Tech University
Academic Council**

**Meeting of October 17, 2017
1:30 PM, Library 309**

1. Minutes of the September Meeting (attached)
2. Introduction of Guests and Substitutes
3. Items Requiring a Vote
 - a. Approval of requests to print concentrations on diplomas (Durham DeCesaro, B. Martinez)
 - b. Program proposals (Durham DeCesaro; in [Curriculog](#))
 1. Undergraduate Certificate in Leadership Engagement (CASNR)
 2. New STEM concentration in MEd program (Education)
 3. New Online MS degree in Marketing Research and Analytics (Rawls)
 - c. Course proposals (McKinnon; attached and in [Curriculog](#))
4. THECB Approvals
 - a. BS in PSS online and at Fredericksburg
 - b. MBA in General Business online
 - c. Approval to plan for PhD in Heritage and Museum Sciences
5. Reminder of Core Curriculum submission deadline (Durham DeCesaro)
6. Commencement Proposal and Request for Feedback (Durham DeCesaro, presentation)
7. Updates (Stewart, Others)
 - a. SmartEvals go-live
 - b. Textbook order for spring 2018
 - c. Planning for counting summer 2018

- d. Proposed third-year review OP
- e. Provost's Taskforce on Faculty Success
- f. Call for list of terminal degrees other than the doctorate
- g. Submission of nominations for President's Excellence in Teaching and Research Professorships

8. Other Business

9. Announcements

Adjourn by 3:00