

**Subject:** Academic Council Agenda Sep 15 2015

**Date:** Monday, September 14, 2015 at 5:13:02 PM Central Daylight Time

**From:** Stewart, Rob

**To:** Akers, Cindy, Leonard, Savannah, Austin, Kathy, Ballou, Michael, Brown, Bobby, Carnes, Adrienne, Chambers, Todd, Cogliser, Claudia, Duran, Cathy, Dye, Keith, Ellis, Clifton, Gibbs, Ryan, Goebel, Paul, Green, Birgit, Hart, Melanie, Yanez, Amber, Hoover, Sheila, Huffman, Lynn, Hughes, Patrick, Iber, Jorge, Paulk, Elizabeth, Lauderdale, Mitzi, Lesley, Mellinee, Logan, Ethan, Martin, Felicia, McKinnon, Garrett, Milam, Ron, Misra, Sukant, Morse, Audra N, Murphy, Amy, Myhra, Alison, Pasewark, W, Ramkumar, S, Roach, David, Shannon, Brian, Steele, Brian, Stoker, Kevin, Tomlinson, Susan, Vitela, Patricia, West, Vicki, Durham, Genevieve, Kiser, Michelle, Louder, Justin, McConnel, Pat, James, Darryl, Walls, Janessa, Stewart, Rob, Richarte, Amy D

**CC:** Schovanec, Lawrence, TTU Deans, Hart, Melanie, Munoz, Juan, Nagy, Tibor, Segran, Sam

**Priority:** High

**Texas Tech University  
Academic Council**

**Meeting of September 15, 2015  
1:30 PM, University Library Room 309**

1. Minutes of the July 2015 meeting, for approval (attached)
2. Presentation on Curriculog and Acalog curriculum inventory and catalog publishing platforms (B. Martinez; McKinnon; attached)
3. Academic Calendars 2015-2020, for approval (McKinnon; attached)
4. Course Approvals (McKinnon; attached)
5. Policy on “early walking” in commencement ceremonies, for approval (Durham DeCesaro; attached)
6. Clarification on declaring students “inactive” and on late walking requests (Durham DeCesaro)
7. Program proposals or changes, for approval (Durham DeCesaro)
  1. Phase out the BBA in Management Information Systems (Carnes; 2 attachments)
  2. Graduate Certificate in Applied Forensic Engineering (Morse; attached)
8. Program proposals, for information only (Durham DeCesaro)
  1. Minor in Community, Family, and Addiction Sciences (attached; Lynn Huffman)
  2. Minor and Concentration in International Agribusiness (attached; Savannah Leonard)
  3. Minor and Concentration in Interdisciplinary Design, Arts, and Technology (attached; Keith Dye)
9. Change to procedures for student adds between the 5th and 12th class days (attached; Brenda Martinez)
10. Policy on grade replacement and core curriculum attribute retention, for information only (Durham DeCesaro)
11. Updates from the THECB — approvals received
  1. MS in Ag Comm online delivery approved
  2. BS in Sport Management approved
  3. Change name BS in CFA Services to BS in CFA Sciences approved
  4. Change name Dept of CFA Studies to Dept of CFA Sciences approved
  5. Change name MS in MIS to MS in Data Science approved
  6. Grad Cert in Inst Research & IE approved
  7. UG Cert in Historic Preservation & Conservation approved
  8. Reduce SCH PhD FCSE approved
  9. IMBA Closure approved
  10. MAIS online approved
  11. MEd Ed Ldrshp online approved
12. Updates from the THECB — approvals pending
  1. TTU at Collin
  2. MS in Chemical Biology

3. Graduate Certificate in Global Food Security
  4. MS in Sport Management
  5. CIP Code change for MS in Interdisciplinary Studies
13. Other Business

Adjourn by 3:00 PM