Subject: FW: Academic Council Agenda Feb 16 2016

Date: Tuesday, February 16, 2016 at 9:59:42 AM Central Standard Time

From: Stewart, Rob

To: Mercer, Jeffrey, Doerfert, David, Carnes, Adrienne, Morse, Audra N, Myhra, Alison, Green, Birgit, Shannon, Brian, Steele, Brian, Cogliser, Claudia, Duran, Cathy, Ellis, Clifton, Chambers, Todd, Akers, Cindy, James, Darryl, Paulk, Elizabeth, Martin, Felicia, Durham, Genevieve, Mckinnon, Garrett, Walls, Janessa, Iber, Jorge, Milam, Ron, Louder, Justin, Austin, Kathy, Dye, Keith, Roach, David, Stoker, Kevin, Hart, Melanie, Weatherly, Mary, Lauderdale, Mitzi, Lesley, Mellinee, Kiser, Michelle, Logan, Ethan, Vitela, Patricia, Hughes, Patrick, Mcconnel, Pat, Brown, Bobbie, Lock, Robin, Gibbs, Ryan, Leonard, Savannah, Borst, Stefanie, Hoover, Sheila, Ramkumar, S, Misra, Sukant, Wong, Aliza, Huffman, Lynn, West, Vicki, Pasewark, W, Richarte, Amy D, Stewart, Rob

CC: Schovanec, Lawrence, TTU Deans, Munoz, Juan, Nagy, Tibor, Segran, Sam, Sharp, Elizabeth, Henry, Michael

Good morning. There are updates to the Course Approvals list (adding graduate course deletions), and an additional item, 16. September Thursday night football game. Please use this agenda and attachments, disregard yesterday's. Thank you. Rob

Texas Tech University Academic Council

Meeting of February 16, 2016 1:30 PM, Library 309

AGENDA

Presentation

1. Draft syllabus statement re Title IX (Elizabeth Sharp; Michael Henry; attached)

Voting Items

- 2. Minutes of the January meeting (attached)
- 3. Policy on diploma reorders (Martinez; attached)
- 4. Change in semester credit hours, BFA in Theatre (Dye; attached)
- 5. Course Approvals (McKinnon; attached)

Informational/Discussion items

- 6. Status of Graduate Course Approvals (Doerfert)
- 7. Name change in School of Art: Concentration in Communication Design to Graphic Design (Dye)
- 8. New minor in Art: Transmedia (Dye; attached)
- 9. Rawls College combining two tracks in Energy Commerce degree into one track (Carnes; attached)
- 10. Arts & Sciences changing General Education requirements for BS degrees (Roach; attached)
- 11. Deleting programs (Durham DeCesaro)
- 12. Policy for Changing College and Program Admission Requirements (Durham DeCesaro)

- 13. Update on Online Course Evaluations Project (Stewart, Austin)
- 14. Change of process for grades of incomplete (Brown)
- 15. THECB updates: items pending (Durham DeCesaro)
 - A. Graduate Certificate in Psychological Methods and Analysis
 - B. BBA in Supply Chain Management
 - C. MS in Nutrition and Dietetics online
 - D. PhD in Special Education online
 - E. PhD in Family and Consumer Science Education online
- 16. Thursday night football game, September 29 2016

Other Business

Adjourn by 3:00 PM