

**Texas Tech University
Academic Council**

**Meeting of January 21, 2025
1:30 PM, TLPDC, Room 151 and via Zoom**

Attendance

Present: Cindy Akers (Chair), Nurcan Bac, Jeff Barrington, Andrea Bilkey, Holli Booe, Stefanie Borst, Ashlee Brown, Bobbie Brown, Jared Brown, Chad Cain, Todd Chambers, Robert Cox, John Dascanio, Mayukh Dass, Debbie Davis, Dottie Durband, Stephen Ekwaro-Osire, Matt Gregory, Heather Greenhalgh-Spencer, Mahyar Hadighi, Kaelene Hansen, Lindsay Hallowell, Jennifer Hughes, Wendy-Adele Humphrey, Rodney Lackey, Ryan Litsey, Brenda Martinez, Pat McConnel, Kuhn Park, Paul Ruiz, Pradip Sahu, Sarah Schwintz, Amelia Talley, Clay Taylor, Elizabeth Trejos-Castillo, Abigail Vega and Dino Villegas.

<p>Action Items:</p>

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| <p>1. None.</p> |
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Akers called the meeting to order by presenting the minutes from the December meeting. Hearing no discussion, Akers called for a motion. Greenhalgh-Spencer moved, A. Brown seconded, and the minutes were approved.

For the next item of business, Akers presented the summary of course proposals. The only course proposal was an informational item to remove the restrictions from HIST 3327. Akers then presented the summary of program proposals, beginning with the voting items. The first voting item was for the International Business undergraduate certificate, which was proposed to have a change of title and curriculum. Items 2-5 were proposals to move several undergraduate minors in the previous dean's office department in the College of Health and Human Sciences to the new Interdisciplinary Human Sciences department. Akers called for a motion to approve items 1-5. Durband moved, Cox seconded, and the programs were approved. The remaining two program proposals were curricular changes.

For the next item of business, Tapp gave an update on the access to course materials in RaiderCanvas. RaiderCanvas will fully replace Blackboard as of the start of fall 2025. TTU has hired K16 Solutions, a third-party vendor, to migrate courses into RaiderCanvas. Tapp answered several questions about the migration.

Next, Akers mentioned that at the February meeting, we will look at Academic Council and its membership, responsibilities, and voting structure.

Akers then called for items of other business. Hearing none, Akers urged associate deans to help Bobbie Brown get missing instructors of record listed on appropriate courses by the deadline.

Hearing no items of other business or announcements, Akers called for a motion to adjourn. Cox moved, and Akers adjourned the meeting.

Voting Items: Programs

Multiple Changes

No.	College	Department	Program Type	Title	Change Requested	Effective Term
1	BA	Management	Undergraduate Certificate	International Business, Undergraduate Certificate	Change title to Global Business Remove requirement to complete Lower-Division Business requirements Change required and elective curriculum	Fall 2025

Administrative Unit Change

No.	College	Department	Program Title	Action	Effective Term
2	HS	Dean's Office	Biobehavioral Health and Wellness, Undergraduate Minor	Move program to new Interdisciplinary Human Sciences department	Spring 2025
3	HS	Dean's Office	Family and Consumer Sciences Extension Education, Undergraduate Minor	Move program to new Interdisciplinary Human Sciences department	Spring 2025
4	HS	Dean's Office	Human Sciences, Undergraduate Minor	Move program to new Interdisciplinary Human Sciences department	Spring 2025
5	HS	Dean's Office	Nursing, Undergraduate Minor	Move program to new Interdisciplinary Human Sciences department	Spring 2025