

**Texas Tech University  
Academic Council  
Meeting of September 16, 2014  
3:15 PM, Provost's Conference Room**

**AGENDA**

1. Welcome and introductions
2. Minutes of August meeting (attached)
3. Incidental Fees Application Update (Blakney)
4. Administrative Change Requests for Department of Construction Engineering and Department of Civil & Environmental Engineering (Ernst; attached)
5. Programs proposed for online delivery (Louder)
  - a. Bachelor of Applied Arts & Sciences in Applied Leadership (attached)
  - b. Bachelor of Science in Human Sciences (attached)
  - c. Minor in Technical Communication (attached)
6. Proposals for Undergraduate Certificates
  - a. Entertainment Media (Stoker; attached)
  - b. Sports Media (Stoker; attached)
7. Change in name of concentration – “Global Supply Chain” to “Supply Chain Management” (Goebel, Carnes; attached)
8. Proposal to change Writing Intensive Requirement to Communication Intensive Requirement (G. Smith; attached)
9. THECB Comment Period on Lower-Division Academic Course Guide Manual (DeCesaro, Parsonneault; attached; also see <http://www.thecb.state.tx.us/ACGMLearningOutcomesProject>)
10. Prerequisites affecting other colleges/programs (DeCesaro; attached)
11. Report on Spring Break Calendar Issue (McKinnon; attached)
12. Course Approvals (McKinnon; attached)
13. SACSCOC Reaffirmation and QEP Update (Parsonneault)
14. Other Business/Announcements

Adjourn by 4:45 PM