

Academic Council Minutes

November 4, 2014

3:00 p.m.

South Administration Conference Room

Chair: Don Hinton

Present: Andrea Brown, Mo Eckroth, Carole Grady, Jeff Jarvis, Frank Lojko, Pam Montrallos, Mike Olsen, Rich Paustenbaugh, Eric Pedersen, JD Robertson, Brenda Sabey, Becky Smith, Nate Staheli, Julie Stender, David Wade, Kyle Wells, Secretary – Sheila Bastian

Absent: Debra Bryant, Bill Christensen, Assunta Hardy, Carlene Holm, Dana Kelvington, Erin O'Brien, David Roos, Greg Layton (student rep)

| AGENDA ITEMS | MOTIONS | VOTE RESULTS | ACTION/DISCUSSION |
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| Academic Council Minutes (October 7, 2014) | M: Nate Staheli S: David Wade | APPROVED | MOTION BY NATE STAHELI, SECONDED BY DAVID WADE, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON OCTOBER 7, 2014, AS WRITTEN. (Action: Approved) |
| OLD BUSINESS (Actions Items) | | | |
| BS Dental Hygiene Restructure | M: Carole Grady S: Becky Smith | APPROVED | MOTION BY CAROLE GRADY, SECONDED BY BECKY SMITH, TO APPROVE THE PROPOSED RESTRUCTURE THE BACHELOR OF SCIENCE DENTAL HYGIENE DEGREE. (Action) Approved |
| AAS General Technology: Healthcare Emphasis | M: Carole Grady S: Becky Smith | APPROVED | MOTION BY CAROLE GRADY, SECONDED BY BECKY SMITH, TO APPROVE THE PROPOSED HEALTHCARE EMPHASIS IN THE ASSOCIATE OF APPLIED SCIENCE IN GENERAL TECHNOLOGY DEGREE. (Action: Approved) |
| BA/BS Dance | M: Jeff Jarvis S: Brenda Sabey | APPROVED | MOTION BY JEFF JARVIS, SECONDED BY BRENDA SABEY, TO APPROVE THE BA/BS DANCE DEGREE PROPOSAL, AS WRITTEN. (Action Approved) |
| Undergraduate Research Office | M: Eric Pedersen S: Nate Staheli | APPROVED | MOTION BY ERIC PEDERSEN, SECONDED BY NATE STAHELI, TO APPROVE THE CREATION OF AN |

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| | | | UNDERGRADUATE RESEARCH OFFICE, EFFECTIVE JULY 1, 2015. (Action: Approved) |
| Communication Division | M: Kyle Wells S: Eric Pedersen | APPROVED | MOTION BY KYLE WELLS, SECONDED BY ERIC PEDERSEN, TO CREATE A NEW DIVISION OF COMMUNICATION WITHIN THE SCHOOL OF BUSINESS AND COMMUNICATION. THIS STRUCTURE INCLUDES LEADERSHIP FOR TWO DEPARTMENTS – DEPARTMENT OF COMMUNICATION STUDIES AND DEPARTMENT OF MEDIA STUDIES. THE DEGREE WILL BE SPLIT INTO TWO DEGREES (ELIMINATING TWO EMPHASES) THE REMAINING EMPHASES AND CERTIFICATE WILL BE SPLIT BETWEEN THE DEPARTMENTS. NEW EMPHASES WILL BE ADDED, AND EXISTING MINOR WILL BE SHARED BETWEEN DEPARTMENTS. (Action: Approved) |
| BS Communication – Discontinuation BS Media Studies Restructure BS Communication Studies Restructure BS Media Studies – Multimedia Journalism Emphasis BS Media Studies – Social Media Emphasis | M: Carole Grady S: Brenda Sabey | MOVED TO TABLE APPROVED (2 OPPOSED) | MOTION BY CAROLE GRADY, SECONDED BY BRENDA SABEY, TO TABLE THE FOLLOWING COMMUNICATION REQUESTS, UNTIL FURTHER INFORMATION CAN BE PRESENTED: <ul style="list-style-type: none"> • BS COMMUNICATION – DISCONTINUATION • BS MEDIA STUDIES RESTRUCTURE • BS COMMUNICATION STUDIES RESTRUCTURE • MEDIA STUDIES – MULTIMEDIA JOURNALISM EMPHASIS • BS MEDIA STUDIES – SOCIAL MEDIA EMPHASIS (Action: Approved) |
| Bachelor Individualized Studies | M: Brenda Sabey S: Jeff Jarvis | APPROVED | MOTION BY BRENDA SABEY, SECONDED BY JEFF JARVIS, TO APPROVE THE REVISION OF THE INDIVIDUALIZED STUDIES BACHELOR DEGREE. (Action Approved) |
| BS Biology – Biological Sciences Emphasis | M: Eric Pedersen | APPROVED | MOTION BY ERIC PEDERSEN, SECONDED BY |

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| BS Biology – Biomedical Sciences Emphasis BS Biology – Natural Sciences Emphasis | S: Carole Grady | | CAROLE GRADY, TO APPROVE THE FOLLOWING THREE EMPHASIS: <ul style="list-style-type: none"> • BS BIOLOGY-BIOLOGICAL SCIENCES EMPHASIS • BS BIOLOGY-BIOMEDICAL SCIENCES EMPHASIS • BS BIOLOGY- NATURAL SCIENCES EMPHASIS (Action: Approved) |
| Minor in Computer Science Minor in Digital Design Minor in Information Technology Minor in Web Design & Development | M: Eric Pedersen S: Frank Lojko | APPROVED | MOTION BY ERIC PEDERSEN, SECONDED BY FRANK LOJKO, TO APPROVE THE FOLLOWING MINORS: <ul style="list-style-type: none"> • Minor in Computer Science • Minor in Digital Design • Minor in Information Technology • Minor in Web Design & Development (Action: Approved) |
| NEW BUSINESS | | | |
| Modified Bell Schedule | | | Nate Staheli had concerns expressed to the Faculty Senate concerning the modified Bell Schedule the Business and Communication School has implemented. Nate said that he wanted this issue vetted at Academic Council so he could return to the faculty with an explanation for the change. Nate said that faculty are concerned about the ramification this change could affect other areas on campus. Also expressed, is concern that students will not be able to get some classes at the time of day they need. Kyle Wells explained to the Council that this is a test case. Kyle said that the Deans were aware of this change and he had the approval of the Academic Vice President to go ahead with this change. Nate said he now will be able to go back to the faculty and tell them this is a test cast. Kyle asked to have all complaint about this schedule sent to him for clarification. |
| Great Colleges to Work For Data | | | Andrea Brown reviewed the data she had prepared and provided to the Council about Great Colleges To Work For. Kyle Wells asked Andrea why we are doing this type of reporting. Andrea explained that this information is for our |

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| | | | Strategic Planning and will help DSU to move forward. Andrea said that this information will help our institution to prioritize what is important to our institution and each individual school. |
| Academic Calendar – 2016-2017 | | | Julie Stender told the Council that she would like to send the 2016-2017 Academic Calendars out to the Council for an email vote. The Council approved. |
| Adjourned: 4:30 p.m. | M: Carole Grady S: Brenda Sabey | APPROVED | MOVED TO ADJOURN |