

Academic Council Minutes August 17, 2011

The Academic Council met Wednesday, August 17, 2011, in the Clark Student Center Cheyenne Room. Voting members in attendance were:

Dr. Rodney Cate, Interim Dean, College of Science and Mathematics
Dr. Ron Fischli, Dean, Lamar D. Fain College of Fine Arts
Dr. Patti Hamilton, Interim Dean, College of Health Sciences and Human Services
Dr. Michaelle Kitchen, Chair, Counseling, Kinesiology, and Special Education,
substituting for Dr. Matthew Capps, Dean, West College of Education
Dr. Barb Nemecek, Dean, Dillard College of Business Administration
Dr. Jane Owen, Interim Dean, Graduate School
Dr. Sam Watson, Dean, Prothro-Yeager College of Humanities and Social Sciences

Voting members not in attendance:

Faculty Senate Vice President
Student Government Association Vice-President

Other attendees:

Dr. Robert Clark, Vice President for Institutional Research
Dr. Mark Farris, Director, Honors Program
Ms. Darla English, Registrar
Dr. Clara Latham, University Librarian
Ms. Barb Merkle, Director, Admissions
Dr. Pam Morgan, Associate Vice President for Outreach and Engagement
Dr. Larry Williams, Director, International Education

Dr. Alisa White, Provost and Vice President for Academic Affairs, presided and the meeting began at 2:00 p.m.

Approval of Minutes

Dr. White called for a motion to approve the minutes of the July 2011 Academic Council meeting. *Dr. Hamilton made a motion that the minutes be adopted; Dr. Watson seconded and the motion was unanimously adopted. (closed)*

Old Business

There being no Old Business to discuss, the Council moved on to New Business.

New Business

1. Dr. Hamilton made a motion to adopt the following undergraduate course and catalog changes in Nursing; *Dr. Fischli seconded and the motion was unanimously adopted (closed).*

Deletion of Course, effective Fall 2012
NURS 4301. Leadership in Nursing Clinical

Change of Course Prerequisite, effective Fall 2012

NURS 4304. Leadership in Nursing

Prerequisite: ~~NURS 4301~~; Senior standing in nursing

2. Dr. Cate made a motion to adopt the following undergraduate course and catalog change in Mathematics; *Dr. Owen seconded and the motion was unanimously adopted (closed).*

Change of Course Prerequisite, effective Fall 2012

MATH 3533. Numerical Analysis

Prerequisite(s): ~~MATH 1734 and CMPS 1043~~
CMPS 1044 and MATH 1734

Additional Information

- Dr. White thanked Dr. Kitchen for filling in for Dr. Capps at today's meeting as Dr. Capps was called away at the last minute. She also thanked Dr. Farris, Dr. Latham, and Dr. Williams for speaking at the New Full-Time Faculty Academic Orientation held yesterday. All three received complimentary remarks from the attendees.
- Dr. White spoke to the Council about the recent personnel realignments in a couple of the colleges. With Dr. Sportsman's unexpected retirement, Dr. Patti Hamilton has agreed to be the interim dean of the College of Health Sciences for the next year. Dr. Jane Owen has agreed to serve as interim dean of The Graduate School.
- Dr. Latham announced that a retirement celebration for Sue Coffey, Serials Librarian, will be on Tuesday, August 23, at 2 p.m. in the Leisure Reading Area of the Library. Sue is retiring at the end of August after 37 years of service to MSU.
- Ms. English announced that there will be a retirement celebration for Helen Williams on August 29, from 2:30 to 4 p.m. in the Clark Student Center. Helen is retiring after 41 years of service to MSU.

Adjournment

There being no other business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Deb Schulte, Assistant to the Provost