

# Academic Council Minutes

## June 18, 2014

The Academic Council did not meet on June 18, 2014. However, the agenda was distributed to the Council electronically and voting members responded with their vote to adopt or not adopt the New Business agenda items. The agenda was distributed to the following:

### Voting members

Dr. Matthew Capps, Dean, Gordon T. and Ellen West College of Education  
Dr. Deborah Garrison, Associate Vice President for Academic Affairs  
and Dean of the Graduate School  
Dr. James Johnston, Dean, Robert D. and Carol Gunn College of Health Sciences  
and Human Services  
Dr. Lynn Little, Dean, College of Science and Mathematics  
Dr. Terry Patton, Dean, Dillard College of Business Administration  
Dr. Laura Fidelie, Faculty Senate Vice Chair  
Dr. Jim Sernoe, Interim Dean, Lamar D. Fain College of Fine Arts  
Dr. Sam Watson, Dean, Prothro-Yeager College of Humanities and Social Sciences  
Student Government Association Vice President (*term ended 5/14*)

### Non-voting members

Ms. Naoma Clark, Director, Academic Support Center  
Ms. Reagan Foster, Staff Senate Representative  
Ms. Darla English, Registrar  
Ms. Linda Knox, Assistant Registrar  
Dr. Clara Latham, University Librarian  
Ms. Julian Lehman-Felts, Coordinator, Honors Program  
Mr. Matthew Park, Associate Vice President for Student Affairs and Dean of Students  
Ms. Leah Vineyard, Interim Director of Admissions  
Dr. Larry Williams, Director, International Programs

### New Business

#### **1. Reassignment of the BAAS Program (*Information Item: no vote required.*)**

Effective August 1, 2014, the BAAS Program will be reassigned from the Prothro-Yeager College of Humanities and Social Sciences to the Gordon T. and Ellen West College of Education. The BAAS Program will report to the Dean of the West College of Education. This change will not affect the BAAS degree.

#### **2. Update to the BAAS Advisory Committee, effective August 1, 2014. (*Information Item: no vote required.*)**

- A. Add a faculty representative to the personnel/voting members of the committee.
- B. Add the Dean of the West College of Education as a Non-Voting Member.

BAAS Advisory Committee	
Purpose:	To advise the Director of BAAS on matters of curriculum, admissions, and completion requirements; to assist in the development of criteria and procedures for evaluating and awarding academic credit for non-traditional learning experiences; to assist in the development of a program assessment; and to hear student appeals.
Personnel:	<b>One faculty member from Education, two</b> <del>Two</del> faculty members from Humanities and Social Sciences, one from Science and Mathematics; one from Fine Arts, one from Business Administration, and one from Health Sciences and Human Services. Members of the committee will select the committee Chair for a two-year term. The <b>Dean of the College of Education, the Director of BAAS, and the Assistant Director of the BAAS Program</b> will serve as non-voting members.
Reports to:	Provost and Vice President for Academic Affairs
Voting Members:	
Faculty – BA	
<b>Faculty - EDUC</b>	
Faculty – FA	
Faculty – HSHS	
Faculty – HSS	
Faculty – HSS	
Faculty – SM	
Non-Voting Members:	
<b>Dean, College of Education</b>	
Director of BAAS	
Assistant Director, BAAS	

3. A majority of the voting members approved the adoption of a proposal from Dr. Garrison for the creation of a new committee, the University Celebration of Scholarship Committee, effective Fall 2014. (*closed*)

University Celebration of Scholarship Committee	
Purpose:	<b>To plan, implement, and evaluate the MSU Celebration of Scholarship. This celebration is inclusive of all types of scholarship and incorporates a broad range of events, including the Scholarship Colloquium for faculty and graduate student presentations; the Undergraduate Research and Creative Activities (EURECA) Forum, the showcase of the EURECA Quality Enhancement Project; the Performing Arts Expressions event showcasing theatrical, musical, and dramatic readings; and other activities that the committee shall propose.</b>
Personnel:	<b>Seven full-time faculty members, two students (one graduate and one undergraduate), and the Director of Undergraduate Research or designee. One faculty member shall be recommended by the dean of each of the six colleges. One faculty member shall be recommended by the Faculty Senate to serve as a liaison. The Associate Vice President for Academic Affairs and Dean of the Graduate School shall serve as a non-voting member of the committee and will convene the first meeting. A chair shall be elected from among the full-time faculty members.</b>
Reports to:	<b>Associate Vice President for Academic Affairs and Dean of the Graduate School</b>
Voting Members	

<b>Full-time Faculty</b>	
<b>Full-time Faculty</b>	
<b>Full-time Faculty</b>	
<b>Full-time Faculty</b>	
<b>Full-time Faculty</b>	
<b>Full-time Faculty</b>	
<b>Full-time Faculty</b>	
<b>Full-time Faculty</b>	
<b>Student Graduate</b>	
<b>Student Undergraduate</b>	
<b>Director of Undergraduate Research or designee</b>	
<b>Non-Voting Member</b>	
<b>Associate Vice President for Academic Affairs and Dean of the Graduate School</b>	

Respectfully submitted,

Deb Schulte, Assistant to the Provost