

MINUTES OF THE ACADEMIC COUNCIL
TENNESSEE TECH UNIVERSITY
March 8, 2023

The Academic Council met at 3:35 p.m. Wednesday, March 8, 2023 via Teams videoconferencing technology, with Professor Kimberly Winkle, Chairperson, presiding.

The following members of the council were present:

Dr. Thomas Payne	Dr. Ann Manginelli
Dr. Kumar Yelamarthi	Dr. Emily Lee
Dr. Jennifer Shank	Dr. Matt Langford
Dr. Lisa Zagumny	Ms. April Crockett
Dr. Darron Smith	Dr. Troy Smith
Dr. Lee Ann Shipley	Dr. Linda Null
Dr. Troy Brachey	Dr. Brian O'Connor
Dr. Sean Alley	Dr. Jennifer Meadows
Dr. Hyewon Park	Dr. Katherine Hermann-Turner
Dr. Melissa Comer	Dr. Amber Spears
Dr. Syed Rafay Hasan	Mr. Jacob Cherry
Professor Drew Sisk	Ms. Mariam Abbas

Others present were

Dr. Lori Bruce	Dr. Jeremy Wendt
Dr. Bedelia Russell	Dr. Allen MacKenzie
Dr. Mark Stephens	Dr. Barbara Jared
Dr. Carl Pinkert	
Dr. Sharon Huo	
Ms. Karen Lykins	

The following members of the council were absent:

Dr. Jeff Roberts	Dr. Russell Witcher
Dr. Mike Gotcher	Ms. Stephanie Adams
Dr. Dennis Fennewald	Dr. Lenly Weathers
Dr. Lori Maxwell	Mr. James Rankin
Dr. Christy Killman	Ms. Lindsey Taylor
Dr. Stephen Canfield	
Dr. Christopher Reames	

SUMMARY OF PROCEEDINGS

Approval of the Agenda
Approval of the Minutes from the February 1, 2023 Meeting
Department of Electrical & Computer Engineering
Addition of New Minor – Electrical & Computer Engineering
Whitson-Hester School of Nursing
Addition of Post-Graduate Certificate: Nursing Education
Department of Curriculum & Instruction
Certificate Name Change Online Teaching & Design
Department of Curriculum & Instruction
Elevation & Name Change for MA in Educational Technology
Policy 206: Faculty Promotion (First Reading)
Such other Matters
Adjournment

Approval of the Agenda

Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

Approval of the Minutes from the February 1, 2023 Meeting

Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

Department of Electrical & Computer Engineering Addition of New Minor – Electrical & Computer Engineering

Dr. Allen MacKenzie stated the critical role of electrical and computer systems in all modern systems should make this minor attractive to students in other engineering disciplines as well as other students with appropriate prerequisite knowledge (which includes mathematics through MATH 1920: Calculus II and CSC 1300: Introduction to Problem Solving and Computer Programming). The minor is also designed for completion by students in the Bachelor of Science in Music program with an interest in live audio systems.
Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

Whitson-Hester School of Nursing Addition of Post-Graduate Certificate: Nursing Education

classroom and clinical setting. Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith
SECONDED. APPROVED unanimously.

**Department of Curriculum & Instruction Certificate Name Change: Online Teaching &
Design**

Adjournment

Dr. Lisa Zagumny MOVED approval and Dr. Matt Langford SECONDED. APPROVED unanimously.

Meeting adjourned at 4:20 p.m.

APPROVAL April 12, 2023

Amy McCoy, Recorder

Documents on file with the minutes:
All documents presented at the meeting