

MINUTES OF THE ACADEMIC COUNCIL
TENNESSEE TECH UNIVERSITY
February 21, 2018

The Academic Council met at 3:35pm on Wednesday, February 21, 2018 in Derryberry Hall Deans' Conference Room with Dr. Linda Null, Chairperson, presiding.

The following members of the Council were present:

Dr. Mike Gotcher	Dr. Tammy Boles
Dr. Doug Bates	Dr. Barbara Jared
Dr. Lee Ann Shipley	Dr. Brian O'Connor
Dr. Douglas Airhart	Dr. David Larimore
Dr. Troy Brachey	Mr. David Hajdik
Dr. Lori Maxwell	Dr. Corinne Darvennes
Dr. Ismet Anitsal	Dr. Troy Smith
Dr. Christine Miller	Dr. Linda Null
Dr. Jeremy Hansen	Dr. Jeremy Wendt
Dr. Christy Killman	Ms. Rachel Baker
Dr. Stephen Idem	

Others present were: Dr. Alice Camuti, Dr. Ahmed ElSawy, Dr. Barry Stein, Ms. Kate Nicewicz, and Ms. Elizabeth Sofia. The following members were absent:

Dr. Leslie Crickenberger	Dr. Holly Stretz
Dr. Darrell Hoy	Dr. Ann Hellman
Dr. Paul Semmes	Dr. Chris Brown
Dr. Jennifer Shank	Ms. Alicen Long
Dr. Liz Mullens	Mr. Austin Thomas
Dr. Tom Payne	Ms. Hope Duke

SUMMARY OF PROCEEDINGS

Approved the agenda

Approved the minutes of the November 15, 2017 meeting

Received information on rescinding Graduate Assistantship Policies No. 276, 277, 278 & 279

Approved revisions to Policy No. 264 Grades, Grading and Examinations

Approved program modifications for EdS in Counseling and Psychology

Approved changes to MA admission requirements in Counseling and Psychology

Approved concentration name change in English

Approved new concentration in English

Approved change in GMAT Waiver policy for Master of Accountancy

Received nominating committee to elect Council chairperson for 2018-19

PROCEEDINGS

Approval of the Agenda

Dr. Wendt MOVED approval and Dr. Darvennes SECONDED. APPROVED unanimously.

Approval of the Minutes of the November 15, 2017 Meeting

Dr. Darvennes MOVED approval and Dr. Wendt SECONDED. APPROVED unanimously.

Information Item for Rescinding Graduate Assistantship Policies No. 276, 277, 278 & 279

Dr. Camuti stated that the Graduate School Executive Committee approved the request to rescind the four Graduate Assistantship Policies at their February 6, 2018 meeting. These policies were consolidated into Policy No. 274 which was approved at the November 15, 2017 Academic Council meeting.

Approval of Revisions to Policy No. 264 Grades, Grading and Examinations

Dr. O'Connor MOVED approval and Dr. Wendt SECONDED. Dr. O'Connor presented the policy changes in Dr. Huo's absence. Friendly amendments were made to the following: IV.B.2.c. "...notify the office of the department that offers the course..." and IV.C.2.(4) "...study, performances..." APPROVED unanimously with noted amendments.

Approval of Program Modifications for EdS in Counseling and Psychology

Dr. Larimore MOVED approval and Dr. Wendt SECONDED. Dr. Stein explained the changes to the catalog for the degree requirements for the EdS degree to state "Upon approval from the students' advisory committee, up to twelve (12) credit hours from a previously earned 60 hour master's degree program, can be counted toward the EdS degree." This will allow students to pursue additional licensure or specialization in the counseling fields with an additional 18 hours of coursework and obtain an EdS degree if they have already completed a 60 hour Master's program of study. APRPPOVED unanimously.

Approval of Changes to MA Admission Requirements in Counseling and Psychology

Dr. Airhart MOVED approval and Dr. Killman SECONDED. Dr. Stein stated the change is to replace the word "minimum" with "recommended" in the sentences "The recommended admission requirements are:" and "Satisfying recommended standards,..." APPROVED unanimously.

Approval of Concentration Name Change in English

Dr. Null presented the information on behalf of Dr. Pelton. The current concentration name is TQ0.00000912 0 0

