

MINUTES OF THE ACADEMIC COUNCIL  
TENNESSEE TECH UNIVERSITY  
February 22, 2017

The Academic Council met at 3:35pm on Wednesday, February 22, 2017 in Derryberry Hall

The following members of the Council were present:

Dr. Darrell Hoy	Dr. Stephen Idem
Dr. Paul Semmes	Dr. Holly Stretz
Dr. Jennifer Shank	Dr. Tammy Boles
Dr. Alice Camuti	Dr. Ann Hellman
Dr. Doug Bates	Prof. Barbara Jared
Dr. Douglas Airhart	Dr. Chris Brown
Dr. Lee Ann Shipley	Dr. Corinne Darvennes
Dr. Jordana Navarro	Dr. Troy Smith
Dr. Elizabeth Propes	Dr. Linda Null
Dr. Ismet Anitsal	Dr. Jeremy Wendt
Dr. Christine Miller	
Dr. Jeremy Hansen	Dr. David Larimore
Dr. Christy Killman	Dr. Jim Raymondo

Dr. Dennis Duncan represented Dr. Liz Mullens, Dr. Melissa Irvin represented Dr. Bobby Hodum, Ms. Cassidy Winchester represented Ms. Rachel Baker, and Ms. Micayla Holton represented Ms. Hope Duke. The following members were absent:

Dr. Liz Mullens	Ms. Rachel Baker
Dr. Thomas Payne	Ms. Kristen Vargas
Dr. Bobby Hodum	Ms. Hope Duke
Ms. Miranda Stoltz	

#### SUMMARY OF PROCEEDINGS

Approved the agenda

Approved the minutes of the November 9, 2016 meeting

Approved name change for Department of Accounting

Referred Graduate College proposal back to GSEC for further review

Approved revisions to Policy No. 217 Student Academic Misconduct

Approved revisions to the following policies:

Policy No. 224 Academic Actions Notification

Policy No. 226 Academic Program Modifications

Policy No. 227 New Academic Units

Referred the following policy revisions to the Task Force for review:

Policy No. 225 New Academic Programs

Policy No. 264 Grades, Grading and Examination

Policy No. 268 Honorary Degrees

Policy No. 312 Withdrawal Procedure

Tabled proposal for Bachelor of Science in Vehicle Engineering

Approved two concentrations name changes in the Department of English

Discussed re-evaluation of undergraduate admission requirements

PROCEEDINGS

Approval of the Agenda

Dr. Stretz MOVED approval and Ms. Holton SECONDED. APPROVED unanimously.

Approval of the Minutes of the November 9, 2016 Meeting

Dr. Propes MOVED approval and Dr. Stretz SECONDED. APPROVED unanimously.

Policy No. 227 New Academic Units This policy establishes an approval process for new academic units at TTU consistent with THEC policy A1.3. Dr. Null MOVED approval and Dr. Stretz SECONDED. APPROVED unanimously.

Approval of Revisions to Policies

Dr. Irvin represented Dr. Hodum and presented the following policies:

Policy No. 264 Grades, Grading and Examination The purpose of this policy is to provide an explanation of grades, grade point averages, and examination procedures. Dr. Propes MOVED approval and Dr. Camuti SECONDED. After questions and discussion, Dr. Null MOVED to table the policy for review by the Task Force and Dr. Hellman SECONDED. APPROVED unanimously.

Policy No. 268 Honorary Degrees The purpose of this policy is to establish procedures