MINUTES OF THE ACADEMIC COUNCIL TENNESSEE TECHNOLOGICAL UNIVERSITY October 12, 2005

The Academic Council met at 3:30 p.m. on Wednesday, Octobe 20025, in the Deans' Conference Room of Derryberry Hall with Dr. Jeff Roberts, Chairperson, presiding.

The following members of the Council were present:

Prof. Rebecca Tolbert Dr. Christine Miller Dr. Roy Loutzenheiser Dr. Jann Cupp Dr. Wade Faw Dr. David Larimore Dr. Jack Armistead Dr. P. K. Rajan Dr. Robert Niebuhr Dr. Brian O'Connortended for allry Cunningham Ms. Dr. Winston Walden attended as resource persons. Mr. Caleb Waddle Dr. Jim Baier

The following members of the Council were absent:

Dr. Darrell Garber Dr. Susan Elkins Ms Amy Campbell Ms. Alathea Thompson Ms. Shannon Morgan

SUMMARY OF PROCEEDINGS

1.

Approved the agenda.

Dr. Susan Laningham Dr. Jeff Roberts

Dr. Mark Stephens

- 2. Approved the minutes of the Aprilraeeting.
- 3. Approved a revision to the Teacher Education Committee Procedures.
- 4. Approved making UNIV 1020 a course that cannot be dropped.
- 5. Approved requiring students in UNIV 1020 to attend two cultural events
- 6. Approved adding a diversity statement to the TTU Mission Statement.
- 7. Received a status report on the work of the Academic Misconduct Committee.

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Such Other Matters

Alternate Monday/Wednesdaryiday Schedule

Dr. Roberts said that last year the Academic Council passed an alternate Monday/Wednesdalyriday classschedule, and he would like for this optiotiale schedule to be distributed to the chairs for their information.

Proposed Reorganization Agriculture, Human Ecology, and Nursing

Because of the resignation of the Dean of the School of Nursing and the retirement of the Dean of the College of Agriculture and Human Ecology, Dr. Barker said consideration is being given to combining the administrative ructure of these areas in order to reduce administrative costs Dr. Barker reported that required by University policine has talked with the faculty in all three schools and has not found any major problems with this proposal. He said he is also required by policy to inform the Academic Council to ensure that are no tenure or promotion issues. Alsone of the ideas under consideratiis not include the School of Interdisciplinary Studies in the reorganization Dr. Barker said it is naticipated that a recommendation for reorganizing these unvits go to TBR at its December meeting One possible title is the ollege of Agricultural and Human Sciences. Dr. Barker ted input from the Council on this proposal.

Dr. Harris questioned/hether ISEE should be included in the reorganization since those programs were intended to be interdisciplinarynature. Professor Tolbert pointed that we may want to keep the curriculum committees as they are in the dimal schools rather than having a college curriculum committee.

The meeting was adjourned at 4 5.m.		

Pat Gilbreath, Recorder