MINUTES OF THE ACADEMIC COUNCIL

TENNESSEE TECH UNIVERSITY September 12, 2018

The Academic Council met at 3:35pm on Wednesday, September 12, 2018 in Derryberry Hall

The following members of the Council were present:

Dr. Thomas Payne Dr. Doug Bates Dr. Darrell Hoy Dr. Bruce Green Dr. Lee Ann Shipley Dr. Paul Semmes Dr. Douglas Airhart Dr. Troy Brachey Dr. Christy Killman Dr. Holly Stretz Prof. Kim Winkle Dr. Barbara Jared Dr. Troy Smith Dr. Linda Null Dr. Barry Stein

Dr. David Larimore Mr. David Hajdik Dr. Chris Brown Dr. Corinne Darvennes

Others present were: Dr. Mary Mathews for Dr. Jeremy Hansen, Dr. Sharon Huo, Dr. Lori Bruce, Dr. Brandon Johnson, Dr. Jessica Oswalt, Ms. Kate Nicewicz, Ms. Carol Holley and Ms. Elizabeth Sofia. The following members were absent:

Dr. Mike Gotcher Dr. Jennifer Shank Dr. Lisa Zagumny Dr. Lori Maxwell Dr. Ismet Anitsal Dr. Christine Miller Dr. Zac Wilcox Dr. Ben Mohr Dr. Jeremy Hansen Dr. Tammy Boles Dr. Ann Hellman Mr. Brad Sells Ms. Madison Cole Ms. Emily Bass Ms. Katelynn Cammack

SUMMARY OF PROCEEDINGS Approved the Agenda Approved the Minutes of the April 11, 2018 Meeting Approved the Updated Admissions Criteria, MBA Received Information on the Updated Catalog Changes, MBA Approved the Reading Concentration Name Change to Literacy Concentration for both

Approved the New Degree Concentration in the Exceptional Learning PhD program Health Behavior and Wellness Education Approved the New Academic Program Proposal M.S. in Engineering Management Approved the New Academic Program Proposal Ph.D. in Counseling and Supervision Approved the EXPW Fast Track Program in Exercise Science and Dually Listed Courses Approved the Revisions to Policy 266 Class Attendance Discussed the Revisions to Policy 267 Academic Calend PROCEEDINGS <u>Approval of the Agenda</u> Dr. Darvennes MOVED approval and Dr. Stein

and Dr. Darvennes SECONDED. A $\ensuremath{\mathsf{PPROVED}}$ unanimously.

Discussed the Revisions to Policy 267 Academic Calendar

Dr. Sharon Huo presented revisions to Policy 267, Academic Calendar. After much discussion, this item was withdrawn from the agenda to be addressed at a later time.

Meeting adjourned at 4:55pm

APPROVED OCTOBER 10, 2018

Elizabeth Sofia, Recorder

Documents on file with the minutes: