

Academic Council  
October 15, 2020  
2 – 3 pm (ZOOM)

**Attendees:** see the list of those highlighted in yellow (attached)

Provost Berberich called the meeting to order at 2:02 pm.

Dr. Elizabeth Beavers made a motion to approve the April 16, 2020 Academic Council minutes which was seconded by Dr. Miguel Gonzalez. The minutes were unanimously approved.

**Education Abroad Policy:** note that the posted word document was not the current version.

Dr. Rebecca Huss-Keeler provided the updated policy as a PDF.

- Dr. Tim Richardson noted that faculty provide approvals before advisors will sign the application form.
- When discussing the application form, Dr. Paul Withey suggested that maybe add a signature line for faculty.
- Dr. Heather Kanenberg added that the uploading to E-services needs to be confirmed.
- Discussion on whether or not to hold the policy for another month to discuss the role of the approval process.
- Dr. Kathryn Matthew stated that there is interest in Education Abroad to get this policy updated.
- Dr. Heather Kanenberg made an amendment to modify the sentence, “Courses taken on an approved education abroad program may be considered in residence per the approval of the college dean.” To “Courses taken on an approved education abroad program may be considered in residence per the approval of the academic program and the college dean.”
- Seconded by Dr. Elizabeth Beavers and unanimously approved.
- It was noted that Pass/Fail is listed on the policy where it should read Credit/Non-Credit. Dr. Elizabeth Beavers made a motion for a second amendment which was seconded by Dr. Jeff Mountain to replace Pass/Fail with Credit/Non-credit. The motion was unanimously approved.
- Dr. Heather Kanenberg made a motion to approved the policy with the two amendments. This was seconded by Dr. Jeff Mountain.  
*The motion was unanimously approved.*

**The EDLS 6 Hour Dissertation** correction was presented. Dr. Jeff Mountain made a motion to accept the change which was seconded by Dr. Paul Withey.

*The motion was unanimously approved.*

**Test Optional Policy** extension of the to August 2022 was presented. Dr. Miguel Gonzalez made a motion to extend the policy to August 2022 which was seconded by Dr. Elizabeth Beavers.

*The motion passed unanimously.*

The meeting was adjourned at 2:40 pm.

ACADEMIC COUNCIL 2020-2021		DATE: 10-15-20	TIME: 2pm
Title	Member	Alternate	Signature
Snr V.P. for Academic Affairs & Provost (Chair)	Steven Berberich	None	
AVP - Academic Affairs	Kathryn Matthew	Pat Cuchens	
Interim AVP - Enrollment Management	Charlotte Tullos	Bryan Heard	
AVP - Student Success and Initiatives	Tim Richardson	Maria Ramos	
VP - Student Affairs	Aaron Hart	David Rachita	
Council of Professors	Jeff Mountain	James Dabney	
Dean - COB	Ed Waller	Dorothy Kirkman	
Interim Dean - HSH	Samuel Gladden	Christal Seahorn	
Dean - CSE	Miguel Gonzalez	David Garrison	
Dean - COE	Joan Pedro	Felix Simieou	
Director - Library & Learning Resources	Vivienne McClendon	Chloris Yue	
FSEC - Senator At Large (COB)	Faiza Zalila		
FSEC - Chair, Budget & Facilities (CSE)	Brian Stephens		
FSEC - Chair, Curriculum (COE)	Becky Huss-Keeler		
FSEC - Chair, Faculty Life (COE & HSH)	Roberta Raymond - COE (fall) Sara Costello-HSH (spring)		
FSEC - Chair, Teaching & Research (COB)	Randall Xu		
FSEC - Past President (HSH)	Heather Kanenberg		
FSEC - President (COE)	Elizabeth Beavers		
FSEC - President-Elect (CSE)	Paul Withey		
Secretariat Support Charise Armstrong x 3004	60% Quorum		

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