

Academic Council Meeting
June 23, 2005
2:00 p.m.
Library Conference Room A

Present: Mr. David Ray; Dr. Ranelle Eubanks; Mr. Mark Spencer; Dr. Michael Rosato; Dr. Jim Roiger; Dr. Larry Eustace; Dr. Debbie Bryant; Dr. Kelly Bryant; Dr. Louis James; Dr. Rick Clubb; Ms. Annette Hall; Ms. Sandra Campbell; Dr. Richard Kluender; Dr. Jack Lassiter. Reporter: Ms. Catherine Russell.

Mr. Ray welcomed Mr. Mark Spencer to the Academic Council. Mr. Spencer is the new Dean for the School of Arts and Humanities.

The Council approved the June 9, 2005 minutes.

Mr. Ray reminded Council members that grade reports will no longer be mailed out to students, unless specifically requested. Dr. Bryant provided a suggested statement for faculty to include on their Fall 2005 syllabus informing students of the change. The Council approved the aforementioned statement to be included on the Fall 2005 syllabi only, inclusion thereafter, would be at the discretion of the unit head.

Dr. Roiger provided the Council with a copy of "Policy and Procedures Governing Research with Human Subjects," for review before the next Council meeting.

Mr. Ray requested the Council review and be prepared to discuss at the next Council meeting minors that require more than 18 hours. Mr. Ray went on to point out that the standard minor is only required to consist of 18 hours, however many on UAM's minors had increase over the years to 24 hours and above.

Dr. Lassiter discussed several campus-wide and academic issues with Council members. Dr. Lassiter announced that the architects would be on campus July 7th and would meet with the Academic Council to answer questions and concerns about the preliminary Master Plan. Among other topics discussed were the budget, capital equipment and planning, new positions, graduate assistantships, college saving bonds, Bachelor of Applied Science, Bachelor of Liberal Arts, salary equity with peer institutions, and computer labs. Dr. Lassiter noted the importance of council members of monitoring and working within their budgets for the coming year.

Mr. Ray reminded unit heads of the August 1, deadline for submitting the Annual Report, Assessment Report and Report of Outside Employment.

The Council adjourned at 4:00 p.m. The next Academic Council meeting is scheduled for July 7, at 2:00 p.m.