

Academic Council Minutes
September 6, 2006
2:00 p.m.
Library Conference Room A

Present: Dr. Debbie Bryant; Dr. Ranelle Eubanks; Dr. Jack Lassiter; Mr. Mark Spencer; Dr. Louis James, Dr. Peggy Doss; Dr. Richard Kluender; Dr. John Annulis; Dr. Vanneise Collins; Dr. Kelly Bryant; Dr. Jim Roiger; Dr. Larry Eustace; Ms. Sandra Campbell; Ms. Linda Rushing, Mr. Bob Ware; LTC Iverson Jackson; Reporter: Ms. Rita Hyatt.

The Council approved the August 30, 2006 minutes with a correction noted.

The Council discussed the Animal Use and Care policy and agreed that this policy should become a part of the UAM Operating Procedures. In addition, it should be posted on the Academic Affairs website, and a reference to the policy should be made in the UAM Faculty Handbook.

Dr. Eubanks reminded the Council of the Annual Evaluation timetable and asked each of them to notify their faculty of the deadlines.

Dr. Eubanks reminded the Council of Parent/Family Appreciation Day activities on Saturday, September 16, 2006.

Dr. Lassiter reminded the Council that this was catalog year and we need to pay close attention to our statements so they are not misleading for students.

Dr. Lassiter discussed that before courses are deleted from the catalog to make sure the courses are not being used by the COTs or other units.

Dr. Lassiter discussed Act 1, the bond issue for capital improvement fund on the November 7 ballot.

Dr. Debbie Bryant gave the Council some feedback on the proposal for the 100% refund in summer school. The Council voted to accept the proposal. Dr. Bryant gave the proposal to Dr. Jack Lassiter to take before the Executive Council.

Dr. Debbie Bryant discussed with Council the ability to benefit.

The next scheduled meeting of the Academic Council will be September 27 at Library Conference Room A at 2:00 p.m.

The Council adjourned at 4:15 p.m.