

Academic Council Minutes
November 14, 2007
2:00 p.m.
Red Barn

Present: Mr. David Ray; Dr. Debbie Bryant; Dr. Ranelle Eubanks; Mr. Mark Spencer; Dr. Louis James; Dr. Peggy Doss; Dr. Richard Kluender; Dr. Morris Bramlett; Dr. Trey Berry; Dr. Kelly Bryant; Dr. Jim Roiger; Ms. Annette Hall; Ms. Pamela Gouner; Ms. Sandra Campbell; Reporter: Ms. Rita Hyatt.

The Council approved the minutes of the October 24, 2007 meeting.

Ms. Gouner reported that the Summer School Committee is working on several different ideas to help improve summer school enrollment. Listed below are some of their ideas:

- Increase the number of intersession courses
- Increase the number of online courses
- Promote a freshman first year experience
- Offer funding for summer school

Dr. Debbie Bryant stated she needed more time before discussing scholarly intramurals.

The Council discussed C & S proposals from Academic Affairs, Mathematical & Natural Sciences, Nursing and UAM College of Technology-McGehee & Crossett. Dr. Debbie Bryant stated that McGehee and Crossett are still working on their proposals. Ms. Pam Gouner stated she would make adjustments to nursing proposals and resubmit to the Council. The Council voted to waive the 10-day review on C & S proposals for Academic Affairs.

Mr. Ray discussed the CLEP and how credit is applied to a student's transcript.

Mr. Ray reminded the Council of these upcoming dates:

- Unit Head conducts evaluations and faculty consultations for Category II,
November 22
- Promotion and Tenure materials submitted to Unit Heads, December 1
- Unit Head submits evaluation and supporting materials to VCAA for Category II,
December 1
- Completed Faculty Self-Evaluations submitted to Unit Head for Category III,
December 1
- Peer Evaluations submitted to Unit Heads for Category I, December 1
- Completed peer evaluations returned to individual Faculty for Category I,
December 4
- Peer Evaluations submitted to Unit Heads for Category III, December 15
- Completed peer evaluations returned to individual Faculty for Category III,
December 18

The Council adjourned at 3:13 p.m.