

Academic Council Minutes
March 26, 2008
2:00 p.m.
Library Conference Room A

Present: Mr. David Ray; Ms. Carol Dolberry; 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. Sandra Campbell; Ms. Linda Rushing; LTC Kenneth Cole; Reporter: Ms. Rita Hyatt.

The Council approved the March 12, 2008 minutes.

Mr. Ray announced that UAM is offering on-campus housing at no charge for Summer 08 for students completing 6 hours of coursework per summer term. Students will be required to purchase a summer meal plan with Aramark.

Mr. Ray asked the Council to describe important efforts to improve retention in their units. The ROTC unit meets with students individually three times during the semester concerning their grades.

Mr. Ray stated the Honors Program will begin fall 2009. Mr. Ray stated during budget hearings that he asked for seed money to start the Honors Program.

Mr. Ray asked the Council to research the International Baccalaureate Program (IB) and be ready to discuss this program at the next AC meeting. The Council discussed limiting the number of IB hours permitted for transfer to UAM.

Mr. Ray provided the Council with revised information on the Bachelor of Liberal Arts degree; he asked that each unit review the BLA to see how it can be used in their department.

Mr. Ray reminded the Council to use the Trotter House when they have guests on campus and to let him know if they have problems making reservations. Contact Dr. Clay Brown for current guest rates at the Trotter House.

Mr. Ray reminded the Council that the Annual Review of Faculty Performance is due on April 29 in the Provost's Office. Ms. Hyatt will email the form to the Council.

Mr. Ray stated that the Faculty Development Fund balances will carry over into the 09 Fiscal Year.

Mr. Ray asked the Unit Heads to call Dr. Debbie Bryant before adding classes to the fall schedule. There are no classrooms for TT 9:40 and TT 11:10. Mr. Ray stated that all classrooms belong to the university. We have to share classrooms even if some faculty don't want other units in their building.

The Council discussed C & S proposals from the following:

UAM College of Technology—Crossett

Modify Electromechanical Course Descriptions and Numbers	CTC - #20
Modify Electrical & Instrumentation Technology Course and Numbers	CTC - #21
Modify Program Requirements for Electromechanical Technology Tech Certificate	CTC - #22
Modify Program Requirements for Electrical & Instrumentation Tech Certificate	CTC - #23
Modify Program Requirements for AASD in Industrial Technology	CTC - #24
Modify Industrial Equipment Skills Certificate of Proficiency	CTC - #25

UAM College of Technology – Crossett and McGehee

Add New Courses for Hospitality Services Program Course Syllabus	CTC & CTM #10
HOSP 1xx3 Principles of Baking	CTC & CTM #10A
HOSP 1xx3 Culinary Preparation & Presentation	CTC & CTM #10B
HOSP 1xx3 Culinary Fundamentals	CTC & CTM #10C
Modify Course Descriptions for Hospitality Services Program	CTC & CTM #11
Modify Hospitality Services Cert. of Prof. & Tech. Certificate	CTC & CTM #12
Add General Education Requirements	CTC & CTM #6
Modify Technical Communication Course	CTC & CTM #7
Modify Technical Mathematics Course	CTC & CTM #8
Modify Employability/Work Ethics & Tech Language Skills Course Numbers	CTC & CTM #9
Modify Course Descriptions for Upper-Level Technical Math	CTC & CTM #5
Modify Practical Nursing Program	CTC & CTM #17
Modify Practical Nursing Course – Hours	CTC & CTM #18
Modify Welding Course – Hours	CTC & CTM #14
Modify Welding Program	CTC & CTM #15

Academic Affairs

Add XXXX 4xx3 Civic Engagement

The Council agreed to waive the 10-day review on all of the above C&S proposals.

The Council adjourned at 3:45 p.m.

Revised on 4-9-08 at 2:15 p.m.