

Academic Council Minutes
July 15, 2009
2:00 p.m.
Library Conference Room A

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. Whitney Whitworth; Dr. Jim Roiger; Ms. Pam Gouner; Ms. Sandra Campbell; Ms. Linda Rushing; Mr. Bob Ware; Ms. Misty Paschall; Guest: Ms. Carrie Ashcraft and Mr. Reginald Glover; Reporter: Rita Hyatt.

The July 1, 2009 minutes were approved as written.

Ms. Carrie Ashcraft stated that since this was UAM's Centennial Celebration that all schools/divisions would be given an opportunity to have a celebration with their students and alumni. Ms. Ashcraft requested the date of each school/division celebration by Friday, August 21.

Mr. Ray announced that Dr. Jim Roiger would be leaving the University on July 31. He thanked Dr. Roiger for his outstanding work at the University.

The Council discussed retention ideas.

Dr. Debbie Bryant discussed the residency hours for the Associate of Arts Degree. The current UAM catalog states "For an associate degree, candidates must earn no fewer than 15 semester hours of credit from the University of Arkansas at Monticello." Dr. Bryant stated there is no stipulation on what those hours are and could be technical program hours only. The Council will revisit this discussion at a later date.

Mr. Ray discussed Turnitin (plagiarism prevention website). No decision was made regarding acquisition of this program. Further information is being gathered.

Mr. Ray requested that Unit Heads provide him a summary of Faculty Development Fund activities for the 08/09 FY by July 27.

Mr. Ray stated that Dr. Marsha Clayton had emailed a copy of the revised UAM Constitution and Bylaws. The Assembly will consider the proposed revisions during the Professional Development Week on Wednesday, August 19 at 10:30 a.m.

Mr. Ray reminded the Council that the Annual Report, the Assessment Report, Outside Employment Report, Retention Plan and the Viability Report are due in his office by August 1.

Mr. Ray reminded Council members of pre-registration events July 20-22.

Mr. Ray reminded the Unit Heads that all faculty are to be in their offices on August 17 to assist students with schedule changes and questions.

Mr. Ray asked for suggestions for a theme for Professional Development Week August 17- 21.

The Council discussed C & S proposals from UAM Colleges of Technology at McGehee and Crossett. The Council agreed to waive the 10-day review and approved all proposals.

UAM College of Technology at McGehee

Add Correctional Law Enforcement

Add Correctional Enforcement in Arkansas course

Add Correctional Security and Control course

Add Correctional Health and Safety course

Add Survey of Correctional Inmates and Offenders course

Add Applied Ethics for Corrections course

Add Correctional Law Enforcement Certificate of Proficiency

Add Correctional Law Enforcement Technical Certificate

Delete BUSI 0023, BUSI 0033, and BUSI 0113 Courses

Delete HOEC 1013, HOEC 1023 and HOEC 2093 Courses

UAM College of Technology – Crossett and McGehee

Modify HIT Technical Certificate Program

Delete Non Credit Courses

Delete MTH 1303 Tech Mathematics

Delete ECED 1013, ECED 1023 and ECED 1033 Courses

UAM College of Technology – Crossett

Delete BUS 1523 Tech Machine Transcription

Mr. Ray discussed with the Council the lease contracts on copier machines. He asked that each department review the number of copies made per month and adjust lease contracts accordingly when the lease renews.

Mr. Ray reviewed upcoming dates and set the next Academic Council meeting for August 5.

The Council adjourned at 4:00 p.m.