

Academic Council Meeting
October 20, 2010
9:00 a.m.
Indoor Practice Facility Room 107

Present: Mr. David Ray; Dr. Debbie Bryant; Dr. Ranelle Eubanks; Mr. Mark Spencer; Dr. Louis James; Dr. Peggy Doss; Dr. Richard Kluender; Ms. Sandra Campbell; Dr. Tom Springer; Dr. Kelly Bryant; Mr. Brian Hairston; Dr. Morris Bramlett; Ms. Leia O'Fallon; Reporter: Rita Hyatt.

The October 6, 2010 minutes were approved.

The Council discussed retention ideas.

- Business is holding a Business Day (today in the BBC)
- Some of M&S faculty are giving students mid-term grades
- Academic Advising is hosting a Major Fair on October 26 in the UC

Mr. Ray encouraged the Council to attend the luncheon on October 26 at 1:30 p.m. in the Senate dining room for the National Center for Higher Education Management Systems (NCHEMS). Mr. Ray provided the Council with a copy of the Complete College America Self Assessment which will provide additional information on the project and meeting.

The AREON lighting ceremony is scheduled for October 26 at 3:00 p.m. in the Fine Arts Center Auditorium. Mr. Ray asked the Deans to encourage faculty, staff, and students to attend this meeting which will demonstrate the AREON applications. The Council was provided with a copy of the schedule of events.

Mr. Ray asked the Deans to review the draft of the class schedule very carefully for errors in course numbers.

Mr. Ray provided the Council with a copy of the Program Review schedule. He stated that School of Forest Resources and School of Nursing would be up for Program Review in 2011. He provided the Council with UAM Operating Procedure 620.1 re: Academic Program Review Guidelines and the AHECB Existing Program Review Policy.

The Council discussed C & S proposals from Forest Resources, Nursing, CIS and Mathematics & Natural Sciences. The Council agreed to waive the 10-day review on some proposals and all proposals were approved except for one proposal from Nursing (Modify on Admission Advance Placement).

Mr. Ray reminded the Council of the following deadlines:

- Textbook Adoption Forms for Spring 2011 due October 22
- Student Undergraduate Research Fellowship (SURF) deadline November 1, 2010
- Annual Evaluation Deadlines
- Promotion and Tenure Deadlines --- December 1, 2010
- Early Retirement for Tenured Faculty ---- October 30, 2010

The next Academic Council meeting will be October 27.

The Council adjourned at 10:59 a.m.