

**Academic Council Meeting**  
**October 5, 2016**  
**3:00 p.m.**  
**Sandra Campbell Conference Room**

Present: Dr. Peggy Doss, Dr. Dale Bower, Dr. Clint Young, Mr. Mark Spencer, Dr. Rob Ficklin, Mr. Dan Boice, Dr. Laura Evans, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, and Ms. Rita Hyatt.  
Guest: Mr. Jay Jones and Ms. Lisa Shemwell.

The minutes of the September 21, 2016 meeting were approved.

Mr. Jones provided the Council with unofficial UAM enrollment data. He discussed the budget for upcoming fiscal year. The budget will be based on graduation rates and retention rates. He encouraged the deans to set goals and look at programs within unit. Mr. Jones talked about Performance Funding.

Dr. Doss stated that the Monticello campus was working on offering technical degrees on this campus due to students living in dorms and have no transportation to Crossett or McGehee campuses.

The Council discussed C & S proposals from the School of Forestry and Natural Resources. The Council approved the proposals.

Mr. Spencer lead the Council in a discussion about eliminating the minor as a degree requirement. The Council decided that if individual units wanted to remove minor requirement from the course of study, that they would complete a C&S proposal.

Mr. Spencer gave the Council an update on the work group to review general education curriculum. The group is focus on student learning outcome, and to provide the students with options with general education requirements.

Dr. Doss provided handouts to be placed the HLC folder concerning the Criteria for Accreditation.

It was mentioned that there is a new policy concerning lost and found items. All items lost should be turned over the University Police Department (UPD) the same day they are received.

The next Dean's meeting will be Wednesday, October 12, 2016 at 3:00 p.m. in the Sandra Campbell Conference Room.

The meeting adjourned at 4:45 p.m.