

**Academic Council Meeting**  
**November 16, 2016**  
**2:00 p.m.**  
**Library Conference Room A**

Present: Dr. Peggy Doss, Dr. Dale Bower, Dr. Rick Clubb, Mr. Mark Spencer, Dr. Lou James, Dr. Phil Tappe, Mr. Dan Boice, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, Mr. Bob Ware, Ms. Carol Dolberry, and Ms. Rita Hyatt. Guest: Ms. Debbie Gasaway, Mr. Alex Becker and Dr. Farrokh Abedi.

Ms. Gasaway stated budget hearings have been scheduled for February 6, 2017, through February 9, 2017. The University is interested on focusing the budget on student success. She reminded the Council of the three forms for budget adjustments: Reallocation Requests, Reoccurring Requests, and One-Time Funding Requests. Any new requests will be based on the impact of student success. Ms. Anissa Ross will provide data for everyone. The deadline to present the UAM budget to the UA Board of Trustees is May 24-25.

Dr. Abedi shared information regarding recent changes in math support resources for student success. He stated that students in non-stem majors should be taking MATH 1003 Survey of Mathematics in lieu of MATH 1043 College Algebra. My Math Labs will replace ALEKS for students enrolled in the following courses: Intermediate Algebra and College Algebra. ALEKS will still be used in Introduction to Algebra. Dr. Doss asked the Deans encourage their faculty to enroll non-stem majors students into Survey of Mathematics.

The minutes of the October 26, 2016 meeting were approved with minor change.

Dr. Doss talked about Grades First for the athletic department and stated that some faculty are not reporting the students' grades. Mr. Seth Dutton sends out an email on the 15<sup>th</sup> of each month for grades. Dr. Doss encouraged the deans to discuss issues at their next faculty meeting. The Dean's asked to be notified who was not completing a request.

Dr. Doss stated that the Withdrawal Form must have the signature of advisor and dean. No administrative specialist should sign the form.

Mr. Boice talked about the HLC Accreditation 3.A. and 3.B.

Dr. Doss stated that pre-registration ends on November 18 and that 53 % of our current students have registered for classes in Spring 2017.

The next Dean's meeting will be Wednesday, December 7, 2016 at 2:00 p.m. in the Sandra Campbell Conference Room.

The meeting adjourned at 4:20 p.m.