

**ACADEMIC COUNCIL  
MEETING MINUTES  
Friday, November 11, 2005, 1:30pm, OMA Conference Room**

The Academic Council met at approximately 1:30 p.m., Friday, November 11, 2005, in the OMA Conference Room, Meyer Hall. The meeting was called to order by Dr. Larry Minks, Interim Vice President for Academic Affairs.

The following members were present:

Ms. Linda Andrews ..... Health Sciences  
Dr. Johnny Carroll ..... Applied Technology  
Dr. Frank Elwell ..... Communications and Fine Arts  
Dr. Bruce Garrison ..... Business and Technology  
Dr. Jeffery Gentry ..... Communications and Fine Arts  
Dr. Abe Marrero ..... Social and Behavioral Sciences  
Dr. Bert Tollison ..... Business  
Dr. Jeff Laub ..... Chair, Curriculum Committee (Guest)

**A. CURRICULUM COMMITTEE RECOMMENDATIONS  
NOVEMBER 2, 2005 MEETING**

1. BS in Game Development  
New Program Addition  
New Course Additions:  
ART 1213 Digital Foundations  
ART 2553 Digital 3D Foundations  
ART 3553 Digital 3D Studio  
ART 4433 Sequential Art  
CS 3363 Data Structures  
CS 3573 Operating Systems  
CS 3733 Computer Graphics Programming  
CS 3753 Introduction to Modeling and Simulation  
CS 3813 Game Programming I  
CS 3823 Game Programming II  
CS 4403 Game Development Seminar  
CS 4504 Capstone  
ENGL 3033 Creative Writing for Game Design  
MATH 3423 Discrete Mathematics  
CS 3423 Discrete Mathematics  
MATH 3523 Linear Algebra  
PHYS 3113 Physics for Gaming

Motion to approve made by Ms. Andrews, seconded by Dr. Garrison. Motion passed.

**B. CURRICULUM COMMITTEE RECOMMENDATIONS  
OCTOBER 26, 2005 MEETING**

1. AA in Business Administration (004)  
Course Deletions:  
BUS 1213 Business Mathematics  
BUS 1223 Business English  
BUS 2190 Seminar in Business  
BMA 2323 Human Resources Management  
BUSA 2190 Seminar in Office Administration  
BUSA 2223 Office Administration  
BMA 4793 Leadership and Change Dynamics  
Change in course prefix for the following:  
BMA 3353 Organizational Theory to MGMT 3353  
BUS 1203 Introduction to Business to BADM 1203 Introduction to Business  
BUS 2013 Personal Finance to BADM 2013 Personal Finance

Motion to approve made by Dr. Garrison, seconded by Dr. Elwell. Motion passed.

2. BS in Business Administration (113)

Course Deletion:

BMA 4213 Marketing Information and Decision Support Systems

New Course Addition:

MKTG 4333 Marketing Research

Examines the systematic research to marketing management decision-making including identifying problems, determining information needs, designing research, collecting data, analyzing and interpreting the data, and reporting the results of the research findings.

Prerequisite: BADM 2843 and MKTG 3113

Motion to approve made by Dr. Garrison, seconded by Dr. Marrero. Motion passed.

C. **NEW BUSINESS**

Following brief discussion by the group, the two deans agreed to initiate work immediately in drafting a memo/white paper outlining issues and/or possible changes in the computer proficiency requirements.

The tentative next meeting date was set for December 1 or December 2, 2005.

DISTRIBUTION: Ms. Linda Andrews, Dr. Johnny Carroll, Dr. Frank Elwell, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Abe Marrero, Dr. Keith Martin, Dr. Larry Minks, Dr. Bert Tollison, Dr. Jeff Laub (Chair, Curriculum committee), Becky Noah (Director, Academic Support Services), and Anita Schell (Academic Support Coordinator).

**ACADEMIC COUNCIL  
MEETING MINUTES  
Friday, December 2, 2005, 1:30pm, OMA Conference Room**

The Academic Council met at approximately 1:30 p.m., Friday, December 2, 2005, in the OMA Conference Room, Meyer Hall. The meeting was called to order by Dr. Larry Minks, Interim Vice President for Academic Affairs. Dr. Elwell moved to approve the November 11, 2005 meeting minutes, Dr. Garrison seconded. Motion passed.

The following members were present:

Ms. Linda Andrews ..... Health Sciences  
Dr. Johnny Carroll ..... Applied Technology  
Dr. Frank Elwell ..... Communications and Fine Arts  
Dr. Bruce Garrison ..... Business and Technology  
Dr. Jeffery Gentry ..... Communications and Fine Arts  
Dr. Abe Marrero ..... Social and Behavioral Sciences  
Dr. Keith Martin ..... Mathematics and Science  
Dr. Bert Tollison ..... Business  
Dr. Jeff Laub ..... Chair, Curriculum Committee (Chair)

**A. CURRICULUM COMMITTEE RECOMMENDATIONS  
NOVEMBER 17, 2005 MEETING**

1. BS in Business Administration (113)

Options: Management  
Accounting  
Human Resources

New Option Addition—

Entrepreneurship (21 hours):

ACCT	3133	Cost Accounting
BADM	4793	Business Internship
MGMT	3313	Human Resources Management
ENTR	3303	Entrepreneurial Finance*
ENTR	4013	New Venture Development*
ENTR	3233	Marketing for the Entrepreneur*
ENTR	4323	Managing the Growing Business*

\*New Course Additions

Motion to approve made by Dr. Elwell, seconded by Dr. Carroll. Motion passed.

3. Communications and Fine Arts

Course Deletions-

ART	1853	Intermediate Black and White Photography
ART	2473	Advanced Three-Dimensional Art
ART	2953	Graphic Animation
ART	3103	Graphics Media
ART	4113	Communication Graphics IV

Motion to approve made by Dr. Tollison, seconded by Dr. Elwell. Motion passed.

Tentative Date Set for Next Meeting: January 20, 2006.

**DISTRIBUTION:** Linda Andrews, Dr. Johnny Carroll, Dr. Frank Elwell, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Abe Marrero, Dr. Keith Martin, Dr. Larry Minks, Dr. Bert Tollison, Dr. Jeff Laub, (Chair, Curriculum Committee), Becky Noah (Director, Academic Support Services), Anita Schell (Academic Support Coordinator).

**ACADEMIC COUNCIL  
MEETING MINUTES  
Friday, January 20, 2006, 1:30pm, OMA Conference Room**

The Academic Council met at approximately 1:30 p.m., Friday, January 20, 2006, in the OMA Conference Room, Meyer Hall. The meeting was called to order by Dr. Larry Minks, Interim Vice President for Academic Affairs. Dr. Elwell moved to approve the December 2, 2005 meeting minutes, Dr. Tollison seconded. Motion passed.

The following members were present:

Ms. Linda Andrews ..... Health Sciences  
Dr. Johnny Carroll ..... Applied Technology  
Dr. Frank Elwell ..... Communications and Fine Arts  
Dr. Jeffery Gentry ..... Communications and Fine Arts  
Dr. Abe Marrero ..... Social and Behavioral Sciences  
Dr. Keith Martin ..... Mathematics and Science  
Dr. Bert Tollison ..... Business  
Dr. Jeff Laub ..... Chair, Curriculum Committee (Guest)

**A. CURRICULUM COMMITTEE RECOMMENDATIONS  
NOVEMBER 20, 2005 MEETING**

1. Communications and Fine Arts

New Course Addition:

Art 4533 Art Studies-At-Large

This course is designed to foster study external to the region. Students will study at internationally recognized art centers. May be repeated once for credit. Art faculty approval required.

Motion to approve made by Dr. Elwell, seconded by Dr. Tollison. Motion passed.

**B. CURRICULUM COMMITTEE RECOMMENDATIONS  
DECEMBER 14, 2005 MEETING**

1. BS in Nursing

New Program Addition

New Course Additions:

NURS	4003	Professional Nursing Role
NURS	4013	Health Assessment/Promotion
NURS	4015	Family Health Nursing
NURS	4113	Rural Nursing
NURS	4213	Nursing Science and Research
NURS	4225	Advanced Therapeutic Interventions
NURS	4205	Leadership and Management in Nursing
NURS	4223	Professional Nursing Practice Seminar
HLSC	3323	Pathophysiology for the Health Professions

Motion to approve made by Dr. Tollison, seconded by Dr. Elwell. Motion passed.

**DISTRIBUTION:** Linda Andrews, Dr. Johnny Carroll, Dr. Frank Elwell, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Abe Marrero, Dr. Keith Martin, Dr. Larry Minks, Dr. Bert Tollison, Dr. Jeff Laub, (Chair, Curriculum Committee), Becky Noah (Director, Academic Support Services), Anita Schell (Academic Support Coordinator).

**ACADEMIC COUNCIL MEETING MINUTES**  
**Friday, April 7, 2006, 1:30pm, Regent's Room of Post Hall**

The Academic Council met at approximately 1:30 p.m., Friday, April 7, 2006, in the Regent's Room of Post Hall. The meeting was called to order by Dr. Larry Minks, Vice President for Academic Affairs. Dr. Elwell moved to approve the January 20, 2006 meeting minutes, Dr. Marrero seconded. Motion passed.

The following members were present:

Dr. Johnny Carroll..... Applied Technology  
Dr. Frank Elwell..... Communications and Fine Arts  
Dr. Bruce Garrison..... Business and Technology  
Dr. Jeffery Gentry..... Communications and Fine Arts  
Dr. Abe Marrero..... Social and Behavioral Sciences  
Dr. Jeff Laub..... Chair, Curriculum Committee (Guest)

**A. CURRICULUM COMMITTEE RECOMMENDATIONS**

**FEBRUARY 16, 2005 MEETING**

1. BS in Biology (112)  
Options: Medical/Molecular  
Environmental Conservation  
New Course Addition:  
BIOL 4554 Aquatic Biology  
AS in Biological Science (003)  
Options: Biology  
Pre-Medical/Dental  
Program Option Deletion:  
Pre-Medical/Dental (003M)  
Motion to approve made by Dr. Garrison, seconded by Dr. Gentry. Motion passed.

**B. CURRICULUM COMMITTEE RECOMMENDATIONS**

**FEBRUARY 23, 2006 MEETING**

1. BS in Biology (112)  
Options: Medical/Molecular  
Environmental Conservation  
Program Requirement Change  
New Course Additions:  
BIOL 4602 Biology Research Methods I  
BIOL 4801 Biology Research Methods II  
Course Deletion:  
BIOL 4702 Senior Research  
Motion to approve made by Dr. Elwell, seconded by Dr. Garrison. Motion passed.
2. AA in Liberal Arts (023)  
Options: Native American Studies  
Liberal Arts  
English  
Native American Studies Option  
Program Requirement Change:  
Change course number and description:  

<u>OLD</u>		<u>NEW</u>	
NAMS 2263	Native American Law	NAMS 3263	Native American Law

  
Motion to approve made by Dr. Elwell, seconded by Dr. Marrero. Motion passed.
3. Communications and Fine Arts  
Proposal for a Humanities Minor:  
21 hours, of which 9 must be upper division. Students may not count hours taken for either general education or the degree program toward the minor. Such a class must be replaced in the minor, in general education, or in the degree program by an approved class of equivalent or higher level.  
Core Courses (12 hours)  
HUM 2113 Humanities I  
HUM 2223 Humanities II  
HUM 3633 Comparative Religion

HUM	4413	Women in the Literary and Visual Arts
Electives (9hours, 3 of which must be upper-division)		
HUM/ART	1113	Art Appreciation
HUM	2003	History of Theatre
HUM/MUSC	2573	Music Appreciation
HUM	2603	Introduction to the Old Testament
HUM	2623	Introduction to the New Testament
HUM	2893	Cinema
HUM	3113	Studies in African-American Culture
HUM	3213	Studies in Latin American Culture
HUM	4113	International Cinema
ENGL	2613	Introduction to Literature
MUSC	3723	History of Music
NAMS	3113	Contemporary Native American Issues
PHIL	1113	Introduction to Philosophy
PHIL	1313	Values and Ethics

\*Not open to students choosing Bachelor of Arts in Liberal Arts with Global Humanities concentration.  
Motion to approve made by Dr. Elwell, seconded by Dr. Garrison. Motion passed.

4. Department of Applied Technology

Course Deletions:

BUSA	1103	Keyboarding I
BUSA	1113	Word Processing I
BUSA	1203	Keyboarding II
BUSA	1413	Records and Database Management
BUSA	2113	Word Processing II
BUSA	2433	Office Machines

Motion to approve made by Dr. Marrero, seconded by Dr. Gentry. Motion passed.

**C. CURRICULUM COMMITTEE RECOMMENDATIONS**

**MARCH 2, 2006 MEETING**

1. BS in Business Administration (113)

Options:	Management
	Accounting
	Human Resources
	Entrepreneurship

New Option Addition –

Marketing (21 hours):

MKTG	4333	Marketing Research
MKTG	3313	E-Marketing*
MKTG	3323	Consumer Behavior*
MKTG	4343	Marketing Management*

Choose nine hours from the following:

ACCT	3133	Cost Accounting
BADM	4793	Business Internship
COMM	3113	Public Relations Strategies
ENTR	3233	Marketing for the Entrepreneur
MKTG	3453	Sales and Sales Management*
MKTG	4223	Supply Chain Management*
MKTG	4153	Integrated Marketing Communication (IMC)*

\*New course Additions

Motion to accept made by Dr. Elwell, seconded by Dr. Gentry. Motion passed.

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NEXT SCHEDULED MEETING: Monday, April 17, 2006, 5:00 p.m., OMA Conference Room.