

University Undergraduate Academic Council
March 1, 2017
3:30 p.m. – 5:00 p.m.
CEHS Dean's Conference Room

Present: K. Witemeyer, S. Lewis, C. Pruett, S. Stewart, D. McAnulty, S. Jones, V. McCracken, C. Roper, and G. Powell.

Absent: D. Williams, I. Shepherd

Ex-officios: E. Gumm, B. Fang (T. Lee was not present)

Guests: Mark Phillips, Jessica Smith, Kim Pamplin, Tom Milholland, Emily Berry

The meeting began at 3:37 p.m.

I. Call to order by S. Lewis.

II. Prayer by S. Lewis.

III. Approval of the minutes from 11.16.16

Motion to approve the minutes by S. Jones (with amendment to remove blank motions; seconded by C. Pruett; all in favor; motion passes.

Information Items:

- IV. KINE 201 – Revise Prerequisites
- V. KINE 333 – Revise Description
- VI. KINE 401 – Revise Prerequisites
- VII. KINE 490 – Revise Description
- VIII. Leadership Studies Minor – Revision of Course Selections
- IX. Bible Course Description Revision – Prerequisites, Terms, Notes
- X. Bible Course Description Revision – Title & Descriptions

As these were information only, there was no discussion.

Action Items:

XI. CHEM 203 – Add to University Requirements Science Menu.

K. Pamplin – I think this should be added to science menu. It is now necessary due to some changes in requirements for education majors. S. Stewart – It is crucial to our department.

Motion to approve by S. Stewart; seconded by S. Jones; all in favor; motion passes.

XII. Close BM-Piano Teaching Certification and BM-Piano Performance Majors

E. Berry – The piano performance degree requires so many piano courses that we need a full-time faculty person to carry the load, which we no longer have. We only have one current major and have only graduated 2 students in this degree in the last 3 years. Piano education – they can still choose an instrumental concentration with piano as their emphasis. T. Milholland – I need a student impact report, showing that there is not a need for a teach out. E. Gumm – Make this retroactive so no students in older catalogs can switch to these majors.

Motion to approve by S. Stewart; seconded by D. McAnulty; all in favor; motion passes.

XIII. New Course – MKTG 333 (Tabled from previous meeting)

M. Phillips – We have students come on campus considering ACU, and if they happen to be male, a large portion say they want to work in a sports field. With Dave Kinard on staff now, we want to take advantage of his expertise while he's here. This course will cover marketing and management aspects. Dave sees it as 60-40% marketing to management. This is a course that will help boost our marketing electives. What happens if Dave leaves? We will go back to where we were, but I do have credentials to teach this course, just not enough hours available in my schedule. S. Jones – You've obviously had a lot a response to the special topics courses, so my department has no objections even though there is some overlap with KINE 201. However, there are still competencies missing from the syllabus. V. McCracken – Maybe they are included under "End of Course Objectives." It's just not in the table format that we are used to. S. Lewis – They seem to line up with the competencies we require. E. Gumm – The content is there it is just in a different format than our general syllabi look like.

Motion to approve by S. Jones; seconded by V. McCracken; all in favor; motion passes.

XIV. MSLA – Revision of Major (Remove BIOL 101)

S. Lewis – We can take these next two together. S. Stewart – We are reopening our middle school courses because of legislature changes. To add our middle school specific

course (EDUC 335), we can make room by reducing our science menu. This will incorporate more lab science options designed specifically for teachers, which is important for our students. E. Gumm – This will also open seats for BIOL 101. Will students seeking certification be required to change to this catalog? S. Stewart – No, but we would advise them on which courses to take.

Motion to approve changes to both MSLA and MSSS by V. McCracken; seconded by C. Pruett; all in favor; motion passes.

XV. MSSS – Revision of Major (Remove BIOL 101)

See above.

XVI. NUTR-NDPD Concentration – Revision of Major (BIOL 353/354)

S. Jones – This was an error in the numbering. We are having to make substitutions because our students should be taking the non-majors version of this lab. This change should be made retroactive as well.

Motion to approve by D. McAnulty; seconded by V. McCracken; 5 in favor 1 abstained; motion passes.

XVII. BA BMV Concentrations Revision – Add Required Minor

R. Ashlock – These are the 3 tracks under ministry and vocation. Worship ministry already has a required music minor. We are wanting to tighten things up so that the students take courses in one particular focused area. A minor would enforce that. V. McCracken – Area all minors 18 hours? R. Ashlock – We have room with open electives in the program to expand to allow more hours. E. Gumm – and you can't minor in Bible if that is your major. K. Witemeyer – The other item regarding reducing the concentration electives hours was addressed in our previous meeting. The changes approved will remain unchanged from the last council meeting. C. Pruett – So they will have to officially declare a minor? R. Ashlock – Yes. They can choose, but they must declare one. V. McCracken – So a student could declare Philosophy since it is not technically in our department? E. Gumm – Yes.

Motion to approve by C. Pruett; seconded by C. Roper; all in favor; motion passes.

XVIII. Ministry Majors – Restrict Upper-Level Bible courses allowed to fulfill University Requirement

R. Ashlock – A lot of this has to do with the loss of BCOR. We would like our majors to be very well educated, and currently they can graduate without taking a philosophy course. We would like them to take an upper-level course that has philosophy and theology elements. This would allow us to dictate that.

Motion to approve by S. Jones; seconded by S. Stewart; all in favor; motion passes.

XIX. Add Course Term to Approval Chart

J. Smith – Our course descriptions in the back of the catalog include course term. Right now, in order to make a change to the course term, the college academic council has to vote on it as a change to the course description. However, the colleges don't see the bigger picture of how course offerings affect the campus as a whole. So, it would be helpful to pull out a new line on the approval chart to indicate course term and not require a college council vote. The Dean can still approve and it can go before the UUAC. S. Lewis – With centralized advising, course terms in the catalog are even more important than ever. We have a group of people who depend on that information in the catalog to make their advising decisions. Degree Works gives you the catalog description that shows the term. Advisors make decisions daily based on this information. This give us a way to make changes in a timely manner. V. McCracken – If we make a change to the approval chart, do the other academic colleges, need to weigh in on this change? S. Lewis – I meet with all the chairs of the academic councils, so I will inform them.

Motion to approve by S. Jones; seconded by D. McAnulty; all in favor; motion passes.

Meeting ended at 4:20 p.m.