ACADEMIC COUNCIL MEETING MINUTES Friday, March 26, 2021 VIA Teams

| Member | Vernon College Position | Present | Not Present |
|----------------------|---|---------|-------------|
| Dr. Elizabeth "Lisa" | Vice President of Instructional Services, Co- | X | |
| Crandall | Chair | | |
| Shana Drury | Dean of Instructional Services, Co-Chair | X | |
| Lori Arnold | Psychology Instructor, Faculty Senate | | |
| | Representative | X | |
| Dr. Brad Beauchamp | Director of Instructional Assessment, | | |
| | Mathematics Instructor | X | |
| Christina Feldman | Director of Continuing Education | X | |
| Greg Fowler | Division Chair Behavioral & Social | | |
| | Sciences, Criminal Justice & Government | | |
| | Instructor | X X | |
| Marian Grona | Director of Library Services | X | |
| Kristin Harris | Dean of Student Services | | X |
| Rachel Herrmann | Licensed Vocational Nursing Instructor, | | |
| | Faculty Senate Representative | X | |
| Mark Holcomb | Division Chair Information & Technology, | | |
| | Automation & Electrical Technology | | |
| | Instructor | | X |
| Bettye Hutchins | SACSCOC/ History Instructor | X | |
| Joe Johnston | Division Chair Communications, English | | |
| | Instructor | X | |
| Melissa Moore | Early College Start Coordinator | X | |
| Kelly Peterson | Student Success Specialist | | X |
| Amanda Raines | Director of Enrollment Management/ | | |
| | Registrar | X | |
| Dr. Mary Rivard | Director of Associate Degree Nursing | X | |
| Jon Schreiber | English Instructor, Faculty Senate President | X | |
| Criquett Scott | Student Success Pathway Director | X | |
| Paula Whitman | Division Chair Mathematics & Science, | | |
| | Mathematics Instructor | X | |

I. OLD BUSINESS

February 26, 2021 Academic Council Minutes

Bettye Hutchins motioned to accept the minutes as written and Greg Fowler seconded the motion. Committee members passed the motion by unanimous vote.

II. NEW BUSINESS

A. Massage Therapy Certificate of Achievement (CE)

Nina Feldman

Nina Feldman motioned to approve the Massage Therapy Certificate of Achievement Additions:

MSSG 1011 Massage Therapy Fundamentals I

MSSG 1013 Anatomy and Physiology for Massage

MSSG 1007 Business Practices & Professional Ethics

MSSG 2014 Pathology for Massage

MSSG 2011 Massage Therapy Fundamentals II

MSSG 2013 Kinesiology for Massage

MSSG 1005 Hydrotherapy/Therapeutic Modalities

MSSG 1009 Health and Hygiene

MSSG 2086 Internship-Massage Therapy/Therapeutic Massage

The program will also include LEAD 1000 Workforce Development with Critical Thinking for a total of 572 Contact Hours. The program's advisory committee has met twice to review and approve the program. Shana Drury will submit it to the Coordinating Board as an approved program.

Greg Fowler seconded the motion and it passed by unanimous vote.

B. Substantive Change Policy

Bettye Hutchins made a motion to approve the Vernon College Substantive Change Policy as presented. We are following SACSCOC guidelines for the policy.

Substantive Change link: https://sacscoc.org/accrediting-standards/substantive-changes/ Employee Handbook Appendix - http://vernoncollege.smartcatalogiq.com/en/2020-2021/Employee-Handbook/Section-L-Appendices/Appendix-T-Substantive-Change-Policy

Paula Whitman seconded the motion and it passed by unanimous vote.

III. OTHER

A. Academic Council will meet again via Teams at 11:00 am on Friday, April 30, 2021.

IV. ADJOURN