

ACADEMIC COUNCIL MEETING MINUTES
Friday, October 28, 2016
Interactive Video Classrooms
Vernon Campus and Century City Campus

Present: Dr. Gary Don Harkey, Dean of Instructional Services, Chair; Dr. Brad Beauchamp, Mathematics; Shana Drury, Associate Dean of Instructional Services; Christina Feldman, Director of Continuing Education; Greg Fowler, Criminal Justice/Division Chair Behavioral & Social Sciences; Marian Grona, Director of Library Services; Joe Hite, Dean of Admissions & Financial Aid/Registrar. Mark Holcomb, Industrial Automation Systems/Division Chair Information & Technology; Bettye Hutchins, History/Faculty Senate Representative; Joe Johnston, English/Division Chair Communications; Melissa Moore, Early College Start Coordinator; Mary Rivard, Director of Associate Degree Nursing; Jason Scheller, History/Faculty Senate Representative; Chase Thornton, History; and Paula Whitman, Mathematics/Division Chair Mathematics & Science.

Absent: Kristin Harris, Associate Dean of Student Services (due to department meeting) and Sherrie Denham, Director of Vocational Nursing

I. Old Business

A. Approval of Minutes

Dr. Harkey asked that the September 23, 2016 minutes be revised as follows:

- Bettye Hutchins and Jason Scheller be listed as History/Faculty Senate Representative
- Revise Item B Burkburnett ISD Dual Credit Course Offerings to read:

Dr. Harkey reminded council members that SACSCOC requires notification of any instructional location that will offer 25-49% of a certificate or degree. Fifteen semester hours of coursework reaches the 25% threshold for A.A., A.S. and A.A.T. degrees. Administrators at Burkburnett ISD have expressed interest in expanding their participation in dual credit during the 2017-18 academic year and a potential may exist for a student to get 25-49% of an A.A., A.S., or A.A.T. degree on site. Jason Scheller made a motion to notify SACSCOC of the institutions' intent to offer 25%-49% of the AS, AA, and AAT degrees on site at Burkburnett ISD.

Greg Fowler motioned to accept the September 23, 2016 minutes as amended seconded by Joe Hite. The motion passed unanimously.

II. New Business

A. Mathematics

Paula Whitman made a motion to add ACAS 0201 Academic Algebra Skills to the course inventory. She explained that students not TSI clear but having completed at least level 5 of MATH 0310 Developmental Mathematics will be allowed to enroll in MATH 1314 College Algebra with ACAS 0201 as a required co-enrollment. Committee members discussed potential issues with student's financial aid. They also discussed the idea of using a flex enrollment process for the new course which would allow students to enroll after the start of the semester. Paula asked to table the motion to allow time to investigate these concerns. Shana Drury seconded the motion and the committee voted unanimously in approval.

B. Creative Arts Core Curriculum

Joe Johnston made a motion to add DRAM 2366 Introduction to Cinema as an option for the Creative Arts Core Curriculum requirement. Greg Fowler seconded the motion. Dr.

Harkey mentioned that on November 17, 2016, the Academic Course Guide Manual (ACGM) Committee will meet and one major topic of discussion will be whether courses with titles that include the words “Introduction” and “Foundation” are appropriate for inclusion in the core curriculum. Joe Johnston asked to table the motion until the results of the ACGM meeting are publicized. Greg Fowler seconded the motion and the motion passed unanimously.

C. Emergency Medical Services

Shana Drury asked to table the motion relating to revisions in the required background for EMSP 1356 Patient Assessment and Airway Management. She explained that she needs to visit with Paula Vogt, Director of the Emergency Medical Services Department concerning the wording of the requirements. Greg Fowler seconded the motion and it received unanimous approval.

III. Other

A. Core Objectives Subcommittee Update

Dr. Beauchamp reported that the committee has finished analyzing results of the Social Responsibility data. He is working on Annual Plan data, information for Surgical Technology A.A.S., and a report for the Core Assessment Plan. He stated that teamwork is the topic for the signature assignment this fall semester.

B. Mary Rivard stated that she is participating in a THECB nursing program study that has a goal of providing consistency of the RNSG and VNSG course requirements to make it easier for students transferring from one college to another to receive credit for their completed coursework.

C. The next Academic Council meeting will be 11:00 a.m. Friday, December 9, 2016 in ITV Classrooms VER204 and CCC712.

IV. Adjourn

Shana Drury motioned to adjourn.