Academic Council Meeting Agenda

September 22, 2026

Meeting location: FH 304

Voting Members: Constance Lacy, Mario Casa de Calvo, Ali Shaqlaih, Brenda Robertson, Taj Cobbs, Noe Trevino, Jason Garrett

Non-Voting Members: Dawn Sales, Christopher Markwood, Sara Baber, Samantha Behrendt, Madalyn Coulston, Tyffany Robles, Rebecca Taylor, Kim Chandler, Saif Al-Sultan, Sylvia Miller, Alex Colvin

1. Call To Order – 3:08 PM
2. Welcome and Introductions
3. Old Business
4. New Business
    a. Review and vote on minutes from August 17, 2026, Special Session meeting (see attached)
        i. No corrections. Motions to approve: Lacy and Casa de Calvo. All approved.
    b. University Policy 7.002 Academic Integrity (see attached files - clean language and marked up versions)
        i. Proposal to keep 7.002 as a policy with impact
        ii. Motions to approve: Shaqlaih and Lacy
        iii. Discussion about citations, information within syllabi, AI usage disclosure
        iv. Motion for amendment to cut AI portion from policy. Casa de Calvo and Lacy. All approved.
    ~~c. Placeholder for 7.003 Student Records~~
    d. University Policy - 7.005 - Student Attendance (see attached file) - sunsetting university policy and reviewing catalog language
        i. Proposal to remove 7.005 from policy into the catalog

        ii. Discussion about editing language regarding athletic absences
        iii. Motion to approve with clarification on athletics: Casa de Calvo and Shaqlaih. All approved.
    e. University Policy 7.006 Course Drop and/or Withdrawal from UNTD (see attached file) - sunsetting university policy and reviewing catalog language
        i. Proposal to remove 7.006 from policy into the catalog with clarification.
        ii. Motion to approve: Lacy and Shaqlaih. All approved.
    f. University Policy 7.029 Grading Policy (see attached file) - sunsetting university policy and reviewing catalog language.
        i. Proposal to remove 7.029 from policy into the catalog with slight clarification on GPA definitions
        ii. Motion to approve: Casa de Calvo and Shaqlaih. All approved.
    g. University Policy 4.XXX Honorary Degree Awards - new policy (see attached files)
        i. Motion to move: Lacy and Garrett
        ii. Discussion about wording
        iii. All approved with slight language adjustment.
5. Program-Course Sets
    a. None
6. Course Proposals
    a. CEHD - Edit Course - EDUC 4345 - Classroom Management (see proposal in the Coursedog)
        i. Motion to approve: Lacy and Garrett. All approved.
    b. CEHD - Edit Course - EDUC 4350 - Mathematics in EC-8 (see proposal in the Coursedog)
        i. Motion to approve: Lacy and Garrett. All approved.
7. Program Proposals
    a. CEHD - Edit Program - Peer Support Specialist Certificate (see proposal in the Coursedog)
        i. Motion to move: Lacy and Garrett
        ii. Discussion about needing to go through Academic Council once courses HMSL 4333 and HSML 4334 have been proposed. Additional clarification needed by the Registrar's Office
        iii. Missing HMSL 4333 and 4334 to review
            1. Discussion that courses need to be proposed as full courses
        iv. Motion to table: Casa de Calvo and Robertson. All approved to table.
8. Announcements

Meeting adjourned: 4:14PM