Voting Members

Dr. Karen Shumway, Dean, School of Business
Dr. Constance Lacy, Dean, School of Human Services
Dr. Orlando Perez, Dean, School of Liberal Arts & Sciences
Dr. Ali Shaqlaih, Dean, Graduate School
Dr. Christine Remley, Dean, School of Education
Felecia Epps, J.D., Dean, College of Law
Dr. Walt Borges, Faculty Senate Vice – President
Rian Wilhite, Director, Academic Advising
Brenda Robertson, University Librarian

Absent: Lauren Herrera, SGA Vice-President Designee

Non-Voting Members

Dr. Betty H. Stewart, Provost and EVP for Academic Affairs
Luis Franco, University Director of Undergraduate Admissions
Dr. Dawn Remmers, Assistant Provost
Dr. Kimberly Chandler, Director of University Accreditation & Policy
Allison Scott, Staff Council Representative
Garrick Hildebrand, Director of Financial Aid
Dr. Georgianna Laws, Director of Distance Learning
VACANT, University Registrar

Other Invitees
I. Call to Order

II. Welcome and Introductions – Dr. Christine Remley, Dean, School of Education
   Dr. Georgianna Laws, Director, Distance Learning and Instructional Technology

III. Old Business

   With there being no Old Business to discuss, the Council moved on to New Business.

IV. New Business

   A. Approval of minutes – November 17, 2021

      Dean Lacy made a motion to approve the November 2021 minutes. Dean Shumway moved to
      second it. All in favor and none opposed. Motion passed with nine of ten voting. (closed)

   B. Proposed STEM (Honors) Academy Proposal (Dr. Noureen Khan) (Appendix)

      Item was tabled before the meeting.

   C. School of Human Services Name Change Request (Dr. Constance Lacy) (Appendix)

      Dean Lacy made a motion to approve the name change request. Dr. Borges moved to second it.
      All in favor and none opposed. Motion passed with nine of ten voting. (closed)

   D. New Course Requests (School of Liberal Arts & Sciences)

      CHEM 3350 (Physical Chemistry I)
      Effective: AY 2022-2023
      Department: Natural Science/Chemistry
      Credit Hours: 3
      Corequisites: CHEM 3151
      Additional information: Successful completion of this course indicates to employers
      and other institutions that the student can complete mathematics-based chemical problem
      solving at its highest level. To ensure a student's ability to successfully compete this course,
      they must have a solid background in both chemical knowledge (CHEM courses listed) but
      also differentiation and integration (Calculus). For the BA in chemistry, this course will
      help fulfill PLO 2: "Students will be able to describe the form and interactions of matter,
      including subatomic through macroscopic scales, bonding, and electromagnetism. " For
      the BS in Chemistry, this course will help fulfill PLO 1: "Students will be able to
      demonstrate mastery of the five fundamental disciplines of chemistry: analytical,
      biochemistry, inorganic, organic, and physical."

All proposed changes are marked as such:
New items are emboldened and underlined
Deleted items are marked with a strikethrough line
Justifications or clarifications are italicized.
Course Description: Fundamental principles underlying the behavior of chemical systems. Study of thermodynamics (kinetic theory and statistical mechanics), and chemical and physical equilibria.

ENGL 4398 (Careers and Writing for the Professions)
Effective: AY 2021-2022
Department: World Languages and Linguistics
Credit Hours: 3

Additional information: his course is one of the capstone courses that would be part of the newly proposed major in Applied English. It serves as a major requirement for graduation and is focused on preparing students for writing and a career in the profession.

Course Description: Develops students’ core competencies in fundamental areas crucial to the disciplines of English, Linguistics, and Rhetoric, including academic writing (e.g., APA style, writing literature reviews) and increasing career awareness in the field.

Dean Perez made a motion to approve the new course requests. Dean Lacy moved to second it. All in favor and none opposed. Motion passed with nine of ten voting. (closed)

V. Adjourned at 3:25 pm.

Respectfully submitted January 26, 2022
Laila Mertz
Executive Assistant to Provost and EVP of Academic Affairs