

Academic Council Meeting
June 9, 2005
2:00 p.m.
Library Conference Room A

Present: Mr. David Ray; Dr. Ranelle Eubanks; Dr. Erin O'Neill; Dr. Michael Rosato; Dr. Jim Roiger; Dr. Larry Eustace; Dr. Debbie Bryant; Dr. Kelly Bryant; Dr. Louis James; Dr. Vanneise Collins; Ms. Annette Hall; Ms. Sandra Campbell; Mr. Bob Ware; Ms. Linda Rushing; Reporter: Ms. Catherine Russell.

The Council approved the May 4, 2005 minutes.

Mr. Ray and Dr. Eubanks discussed the recent meeting with ADHE staff, state congressmen, and chief academic officers from several universities, concerning ACT 1014 (the eight semester law). Mr. Ray stated that according to the congressmen, institutions are not expected to be in compliance by Fall 2005, but would be expected to be in compliance by Fall 2006. Mr. Ray requested all unit heads began working on their eight semester program of study for each program in their school or division. ADHE plans to provide institutions with guidelines for compliance with ACT 1014. Decisions on which UAM programs may be exempt will be decided at a later date. Dr. Eubanks provided the Council with examples of Programs of Study in the Associate of Arts Degree and the Bachelor of Arts Degree in Journalism and inserts of Programs of Study from the 1993-1995 UAM catalog. The Council stated that a uniform explanation statement should be used on each Program of Study.

Dr. Eubanks reviewed the pre-registration progress with the Council. Unit heads were reminded to send Dr. Eubanks the names advisors who will be working registration on June 20, 21, and 22 by June 15th.

Mr. Ray informed the Council that the next Academic Council meeting would be June 23. Dr. Lassiter would join the Council to discuss Capital Improvement Funding.

Mr. Ray reminded the Council that the following reports were due by August 1:

- Annual Report
- Assessment Report
- Report on Outside Employment

Dr. Collins suggested Administration invite a professional on assessment to speak to faculty during the upcoming Professional Development Week in August. Mr. Ray agreed to take the suggestion into consideration.

The Council requested clarification on the Report of Outside Employment. The general belief of the Council was that the Report of Outside Employment was only concerned with employment of faculty with any state agencies.

The Council discussed the *Ten Year Schedule of Programs to be Reviewed*. The schedule will need to be updated to include new programs, including those from UAM-McGehee and UAM-Crossett.

Mr. Ray provided the Council with a Self-Evaluation form to be completed and returned to him by June 15th.

The Council adjourned at 3:30 p.m. The next Academic Council meeting will be June 23.