

**Academic Council Meeting**  
**September 27, 2005**  
**2:00 p.m.**  
**Library Conference Room A**

Present: Mr. David Ray; Dr. Debbie Bryant; Mr. Mark Spencer; Dr. Louis James; Dr. Sayeed Mehmood; Dr. John Annulis; Dr. Richard Clubb; Dr. Kelly Bryant; Dr. Jim Roiger; Ms. Annette Hall; Ms. Sandra Campbell; Ms. Linda Rushing; Mr. Bob Ware; Dr. Jack Lassiter; Dr. Mark Davis; Ms. Vicki Haycox; Ms. Mary Whiting; Reporter: Ms. Catherine Karnes.

Dr. Lassiter provided the Council with the September 27 meeting agenda for the Institutional Certification Advisory Committee. The Council discussed the numerous out of state institutions that are coming into Arkansas and offering programs both by distance education/online and opening campuses in Arkansas.

Dr. Lassiter shared with the Council the IPEDS Data Feedback Report for 2005. The report provides selected indicators and data elements for institutions and a peer group comparison of institutions.

Dr. Lassiter encouraged Council Members to review the latest copy of the ADHE Higher Ed Review and to submit noteworthy news to the Review. Items for inclusion should be sent to UAM Media Services

Dr. Lassiter provided the Council Members with a hardcopy of UAM's Master Plan – Proposed and Future Projects for the University of Arkansas at Monticello. The Council reviewed possible projects and additional projects. Dr. Lassiter asked for the Council's suggestions and input on ranking projects in terms of importance or urgency. The Council also discussed funding sources for the projects.

The Council approved the September 14, 2005 minutes.

Mr. Ray provided the Council with both the Promotion & Tenure Schedule and the Faculty Evaluation Timetable.

The Council discussed C & S proposals from the McGehee Campus and the School of Education.

The Council was provided with a draft copy of Academic Affairs' Committees for their review.

The Council was provided with a suggested change to the Student participation requirements at Commencement policy. The Council tabled their discussion until the next meeting.

The Council was reminded that justifications for program exclusion from the eight semester rule were due September 1 and eight semester completion plans for all other programs are due on October 1.

Mr. Ray asked Unit Heads to respond to prospective students when they received their prospective student cards from Admissions.

The meeting adjourned at 4:50 p.m.