

**Academic Council Minutes**  
**September 27, 2006**  
**2:00 p.m.**  
**Library Conference Room A**

Present: Dr. Debbie Bryant; Dr. Ranelle Eubanks; Dr. Jack Lassiter; Mr. Mark Spencer; Dr. Louis James, Dr. Peggy Doss; Dr. Richard Kluender; Dr. John Annulis; Dr. Vanneise Collins; Dr. Kelly Bryant; Dr. Jim Roiger; Ms Leia O'Fallon; Ms. Sandra Campbell; Ms. Linda Rushing; Reporter: Ms. Rita Hyatt.

The Council approved the September 6, 2006 minutes.

Dr. Eubanks provided the Council with a copy of the Promotion and Tenure schedule. Dr. Eubanks asked the Unit Heads to send an email to notify who was up for promotion to Mr. Ray and herself.

The Council discussed C & S proposals from Academic Affairs, Nursing and CIS. Dr. Eubanks reminded the Council that time was running out to submit changes due to the fact that this is a catalog year.

Dr. Eubanks reminded the Council about the policy on Student Absences Due to Participation in University-Sponsored Events. She asked that a one week notice be given if at all possible.

Dr. Lassiter reminded the Council that seniors must have 20 hours in upper level courses in their major. Dr. Debbie Bryant asked that each Unit Head review their majors to see if they are less than 20. Dr. Debbie Bryant will prepare a C & S proposal to change to at least 20 hours in the major on page 88 in catalog.

Dr. Lassiter reviewed the bond issue for capital improvement fund (Act 1) on the November 7 ballot. He discussed that there were 15 people on the committee and they are eager to speak to any groups about the issue.

Dr. Lassiter discussed with the Council that the University will participate in the National Survey of Student Engagement. This will be a random survey of freshman and seniors.

Ms. Sandra Campbell will be the Academic Council representative for C&S committee 2006-07.

The next scheduled meeting of the Academic Council will be October 11 at Caucus Room at 2:00 p.m.

The Council adjourned at 3:10 p.m.