

Academic Council Meeting
July 9, 2008
2:00 p.m.
Library Conference Room A

Present: Mr. David Ray; Dr. Debbie Bryant, Dr. Ranelle Eubanks; Mr. Mark Spencer; Dr. Dennis Patterson (for School of Business); Ms. Donna Hunnicutt (for School of Education); Dr. Philip Tappe; Dr. Morris Bramlett; Dr. Trey Berry; Dr. Jim Roiger; Ms. Annette Hall; Ms Pamela Gouner; Ms. Sandra Campbell; Ms. Linda Rushing; Mr. Bob Ware; Reporter: Ms. Rita Hyatt.

The Council approved the June 11, 2008 minutes.

The Council discussed retention ideas.

Mr. Ray provided an update concerning the Legislative Task Force, WICHE, and Program Review.

Mr. Ray asked the Unit Heads to confirm the number of full-time faculty in their units so that the Faculty Development Funds could be disbursed.

Mr. Ray encouraged Unit Heads to attend the National Conference of Academic Deans July 31 through August 2, the topic for discussion is assessment.

Mr. Ray provided the Council with a copy of new programs submitted to ADHE.

Mr. Ray reminded the Council that the Annual Report and the Assessment Report are due in his office by August 1. The Council discussed having an outline or template for the Annual Report. Mr. Ray stated that office of Academic Affairs will review previous Annual Reports and make a suggestion to the Council at the next meeting.

Mr. Ray reminded Council members of pre-registration events July 15-17.

Mr. Ray stated that Professional Development Week will be August 11- 15.

Mr. Ray reminded the Unit Heads that all faculty are to be in their offices on August 11 to assist students with schedule changes and questions.

Mr. Ray reminded the Council of the upcoming Advance Planning meeting with Dr. Lassiter on July 14.

Mr. Ray reminded the Council that this is a catalog year and asked Unit Heads to make all necessary program changes to the C&S Committee early in the fall semester.

Mr. Ray asked for a volunteer to serve as the C & S representative for the coming year. The C&S representative will be announced at the next meeting.

Dr. Debbie Bryant provided enrollment figures for summer school since 2006 and pre-registration for the fall 2008.

The Council adjourned at 3:15 p.m.