Academic Council Minutes 8/23/2024 Owens 103

First Name	Last Name	College/Department
Zachary	Abernathy	College of Arts & Sciences
Leslie	Bickford	College of Arts & Sciences
Kori	Bloomquist*	College of Arts & Sciences
Kelly	Costner*	College of Education, Sport, & Human Sciences
Jessica	Hamm	College of Arts & Sciences
Sherry	Hoyle	College of Education, Sport, & Human Sciences
Wanda	Koszewski	College of Arts & Sciences
Anna	Romanova*	College of Business & Technology
David	Scibelli*	College of Business & Technology
Ephraim	Sommers*	College of Arts & Sciences
Joy	Stapleton	College of Education, Sport, & Human Sciences
William Cody	Walters	Dacus Library
Paul	Wiegand	College of Business & Technology
Brent	Woodfill*	College of Arts & Sciences
Kristen	Wonderlich	College of Visual & Performing Arts
Sean	Pennington	Council of Student Leaders representative
Gina	Jones	Registrar/Secretary

^{*}absent

Guests: Tim Drueke, Michael Whitney, Kelly Richardson, Scott Amundsen

- I. Approval of Minutes of the April 05, 2024 meeting Dr. Zachary Abernathy served as chair for the meeting since he is Assistant Chair. He noted that Dr. Michael Whitney is now the Computing and Information Sciences department chair and needed to step down as AC chair. Minutes.approved;
- II. Remarks from the Provost and Executive Vice President for Academic Affairs Sebastian Van Delden

Dr. Van Delden welcomed everyone back and thanked them for the work they do. Mr. Drueke talked about the two polices related to CBE to make faculty aware: Substantive Interaction and Course Enrollment Restriction. These will also be sent out to Faculty Conference.

III. New Business

A. Approval of competency-based education grade mode (Appendix A)
Ms. Jones talked about the need of the new grade mode because of the new
Competency-Based Education (CBE) grades (MD, M, etc). Mr. Drueke said that
change in grade mode requires curriculum action, but due to the number of
courses needed, we've provided a list to approve in a batch.
Dr. Bickford asked about instructors in WRIT 101. Mr. Drueke said this would only
be seen by course schedulers and instructors teaching the CBE course.
Motion.approved;

B. Additional items? None

IV. Election of Chair for Academic Council

Dr. Abernathy said he and Dr. Kelly Costner would like to stay in their respective roles (CUC and Gen Ed, respectively). He asked for nominations. Mr. Cody Walters nominated himself but deferred to anyone else who was interested. Dr. Kori Bloomquist said she would serve as vice-chair.

Mr;.Walters.was.unanimously.elected;

V. Adjournment

Dr. Abernathy adjourned the meeting at 2:16 p.m.

Respectfully submitted,

Gina Jones, Secretary

Appendix A—Courses for BPS Program needing CBE grade mode

General Education

WRIT 101	Composition 3							
HXCT 301 or HMXP 102 Human experience/Critical Thinking 3								
(All.other.areas.as.needed;)								
BPS-Core Courses								
PFST 301	Introduction to Professional Studies	3						
PFST 302	Diversity and Collaboration in the Workplace	3						
PFST 303	Applied Critical Thinking	3						
PFST 401	Professional Identity and Leadership Development	3						
PFST 402	Global Environments and Economies	3						
MGMT 321	Principles of Management	3						
Capstone								
PFST 495	Professional Studies Capstone Course	3						
BPS-Core.A¿Managing.™.Leading.the.Organization								
MATH 241	Finite Probability and Statistics	3						
PFST 450	Project Management w CRISP-DM	3						
MKTG 380	Principles of Marketing	3						
BPS-PRST	ORGO							
Core.B;Org	ganizational.Operations.Track							
ACCT 278	Introduction to Accounting Concepts of the Manager	3						
BADM 361	Introduction to Applied Analytics and Data Visualization	า 3						
ECON 214	Foundations of Economic Analysis	3						
DSCI 412	Data Science and Stats for Org Ops	3						

DEOT 110						
PFST 410 (Operations Processes		3			
PFST 415	Logistics and Supply Chain Management 3					
BPS-PRSTO	RGL					
Core.B;Orga	anizational.Leadership	.Track				
MCOM 304		Intercu	Intercultural Communication 3			
HLTH 300		Persor	Personal & Community Health			
PHIL 319			Diverse Moral Thinking Styles			
MGMT 322			Intro to Talent Management 3			
MGMT 475		Leade	Leadership in Organizations			
MGMT 485		=	Organizational Development, Innovation and Change			
BPS-PRSTH	LIN					
Core R: Hea	lth.Informatics.Track					
BADM 361	ttii.iiioiiiiatics.iiack	Introduction to	Analytics and	Digital Visualization	3	
			ions of Economic Analysis			
			ction to Accounting Concepts for Managers			
			ction to Health Informatics			
DSCI 412 355 Problem		Problem Solving	Solving Methods in Health Informatics			
		Programming ar	ming and Databases for Health Informatics			
BPS-PRSTC	ПСЛ					
DF3-FN3IC	поч					
Core.B¿Con	nmunity.™ .Health.Servi	ces.Track				
PHIL 319	Diverse Styles	e Moral Thinking	3			
MCOM 304	Intercu Comm	ltural unication	3			
HLTH 300		Personal & Community Health				
NUTR 221	Humar	Nutrition	3			
HCMT 200	Introdu Manag	iction to Healthcare ement	3			
HCMT 300	_	The Healthcare Manager		3		