# Academic Council Minutes

**April 7, 2015**  
**3:00 P.M.**  
**South Administration Conference Room**

**Chair:** Bill Christensen  
**Present:** Andrea Brown, Will Craver, Mo Eckroth, Addison Everett, Carole Grady, Jeff Jarvis, Frank Lojko, Mike Olsen, Rich Paustenbaugh, JD Robertson, Brenda Sabey, Becky Smith, Nate Staheli, Julie Stender, David Wade, Kyle Wells, Sheila Bastian, Secretary  
**Absent:** Debra Bryant, Dana Kelvington, Erin O’Brien, Eric Pedersen,

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>MOTIONS</th>
<th>VOTE RESULTS</th>
<th>ACTION/DISCUSSION</th>
</tr>
</thead>
</table>
| Academic Council Minutes  
(March 5, 2015) | M: Becky Smith  
S: Brenda Sabey | APPROVED | MOTION BY BECKY SMITH, SECONDED BY BRENDA SABEY, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON MARCH 5, 2015, AS WRITTEN.  
*(Action: Approved)* |
| OLD BUSINESS (Actions Items) | | | |
| Policy 524 - Faculty Senate Constitution & Bylaws | | APPROVED March 5, 2015 | Erin O’Brien reminded the Council that Policy 524-Faculty Senate Constitution & Bylaws was approved in the March 5, 2015 Academic Council meeting. |
| PROGRAMS | | | |
| Integrated Studies Humanities Emphasis | M: Addison Everett  
S: Carole Grady | APPROVED | MOTION BY ADDISON EVERETT, SECONDED BY CAROLE GRADY, TO APPROVE THE INTEGRATED STUDIES EMPHASIS IN HUMANITIES, EFFECTIVE FALL 2015, OR THE FIRST FULL SEMESTER AFTER APPROVAL.  
*(Action: Approved)* |
| Spanish Secondary Education with SET Emphasis | M: Carole Grady  
S: Brenda Sabey | APPROVED | MOTION BY CAROLE GRADY, SECONDED BY BRENDA SABEY, TO APPROVE A SECONDARY EDUCATION LICENSURE EMPHASIS TO ACCOMPANY THE |
| EXISITING SPANISH DEGREE. THIS EMPHASIS WILL SIMPLIFY THE PROCESS FOR STUDENTS SEEKING LICENSURE TO TEACH SPANISH IN PUBLIC SCHOOLS TO COMPLETE THEIR DEGREE AND SECONDARY EDUCATION LICENSURE REQUIREMENTS.  | (Action: Approved) |
| STEM Education Endorsement | M: Addison Everett  
S: Carole Grady | APPROVED | MOTION BY ADDISON EVERETT, SECONDED BY CAROLE GRADY TO APPROVE THE SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) EDUCATION ENDORSEMENT STARTING FALL SEMESTER 2015.  | (Action: Approved) |
| THREE-YEAR FOLLOW-UP REPORTS |  |  |  |
| Mathematics and Mathematics Education | M: Carole Grady  
S: Addison Everett | APPROVED | MOTION BY CAROLE GRADY, SECONDED BY ADDISON EVERETT, TO APPROVE THE MATHEMATICS AND MATHEMATICS EDUCATION THREE-YEAR FOLLOW-UP REPORT WITH THE FOLLOWING CHANGE:  
*Eliminate Online Distance Education from the Report*  | (Action: Approved) |
| Criminal Justice Program | M: Carole Grady  
S: Addison Everett | APPROVED | MOTION BY CAROLE GRADY, SECONDED BY ADDISON EVERETT, TO APPROVE THE CRIMINAL JUSTICE PROGRAM THREE-YEAR FOLLOW-UP REPORT, AS REVIEWED.  | (Action: Approved) |
| NEW POLICIES |  |  |  |
| Interim and Acting Appointments | M: Brenda Sabey  
S: Carole Grady  
M: Will Craver  
S: Jeff Jarvis | APPROVED | MOTION BY BREnda SABEY, SECONDED BY CAROLE GRADY TO SUSPEND THE RULES TO ALLOW A VOT ON THIS NEW BUSINESS ITEM.  | (Action: Approved)  
MOTION BY WILL CRAVER, SECONDED BY JEFF JARVIS, TO APPROVE THE NEW INTERIM AND ACTING APPOINTMENT POLICY, AS WRITTEN.  | (Action: Approved) |
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<th><strong>Sick Leave and Absence Policy</strong></th>
<th>Will Craver reviewed the Sick Leave and Absence Policy. This policy will come forward for approval at a later date.</th>
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<td><strong>NSSE</strong></td>
<td>David Roos reviewed the NSSE 2013 Snapshot report for DSU. National Survey of Student Engagement (NSSE) asks first-year and senior students about a wide range of educationally purposeful activities. This Snapshot is a concise collection of key findings from our institution’s NSSE 2013 participation. Sets of items are grouped into ten Engagement Indicators, which fit within four themes of engagement.</td>
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| **Adjourned: 4:15 P.M.**      | M: Becky Smith  
S: Brenda Sabey  
APPROVED  
MOVED TO ADJOURN |