Chair: Michael Lacourse

Present: Luis Arevalo, Eli Bermudez, Sylvia Bradshaw, Andrea Brown, Debra Bryant, Pam Cantrell, Mo Eckroth, Cheri Crenshaw, Bruce Harris, Nancy Hauck, Ryan Hobbs, Jeff Jarvis, Michelle McDermott, Mike Olson, Eric Pedersen, Kelly Peterson-Fairchild, JD Robertson, Travis Rosenberg, Brenda Sabey, Cajun Syrett, Samuel Tobler, Kyle Wells, Trish Wintch, Sheila Bastian

Absent: Laura Snelson, Julie Stender

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>MOTIONS</th>
<th>VOTE RESULTS</th>
<th>ACTION/DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Council Minutes</td>
<td>M: Eli Bermudez</td>
<td>APPROVED</td>
<td>MOTION BY, ELI BERMUDEZ, SECONDED BY LUIS AREVALO, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON MAY 1, 2018, AS WRITTEN. (Action: Approved)</td>
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<td>(May 1, 2018)</td>
<td>S: Luis Arevalo</td>
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<td>Provost’s Updates</td>
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<td>1. Michael reminded the Council that we are just two years away from having our visit from the Northwest Commission on Colleges and Universities. The time will go fast and we need to continue to prepare for this visit. Our Institutional Strategic Assessment and Accreditation Committee, chaired by Debra Bryant, works on accreditation and assessment year round, However, we still have a lot to do in preparation for this visit. Michael said a Steering Committee is going to be created to assist the ISAAC committee in this preparation.</td>
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September 4, 2018 Academic Council Meeting
2. DSU is exploring the possibility of purchasing a software platform that will provide information for anyone that works with students on our campus about student analytics and academic advisement. We are in the process of creating an RFP. Several people on campus have been asked to serve on this committee.

3. Michael said he is in the process of creating a Task Force Committee on creating a culture of Research, Innovation, and Creative Activity to support our need to grow. We need to create more support for our graduate programs in the area of research.

### Overview of UCC Meeting - August 18, 2018

- Russ Ross, Chair
- Lauren DiSalvo, Associate Chair
- Rhonda Rhodes, Parliamentarian

### Discussion topics:
- Revised fee process and deadlines--program fees vs course fees
- Curriculum deadlines
- Explanation of what is and isn't considered a “curriculum change” requiring full governance -- handout included with minutes

**Program Action Proposals--approved**
- New emphasis for BA/BS in Art: Entertainment, Arts, & Animation

**Program Consent Proposals--approved**
- Emphasis name change from Humanities to Humanities and Philosophy in BA/BS in Integrated Studies
- Minor name change from Humanities to Humanities and Philosophy

**Course changes**
- There were many! See minutes
<table>
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<tr>
<th>DISCUSSION ITEMS</th>
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<tr>
<td><strong>e-Text Books</strong></td>
<td>Pam Cantrell invited Don Steck, Claudia West, and Aaron Meadows from the Bookstore to our Council meeting to discuss the opportunity to offer e-Text Books to our students. Following are a few things discussed:</td>
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<tr>
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<td>• The bookstore has been asked to find the lowest price on textbooks</td>
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<td>• Don Steck reviewed with the Council the cost savings for our students</td>
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<td>• Students would have inclusive access</td>
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<td>• Most of the schools in the state have this process up and running</td>
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<td>• The Bookstore is in the process of adding more e-Text Books to meet the needs of our students</td>
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<td>• Students go to canvas to access – making it a lot easier for students</td>
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<td>• McGraw Hill/Pearson Publishers and DSU are working together to make the best decision possible for our students.</td>
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<td>Mo Eckroth said that our low-income freshman students that are receiving funding through grants do not receive their grant funding until September. By not having these funds, our first-time freshman students were really in a mess. Without these funds, these students most likely were dropped from their classes for non-payment. Mo asked if something could be done to help these students.</td>
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</table>
JD Robertson said his area has been working with these students so they didn’t lose their classes.

Michael said we are possibly violating our open enrollment agreement. We should not have pre-major courses. Pre-Majors in Business which was in agreement with other institutions in the state, allow our business students to move from an associate degree at DSU’ on to a bachelor degree at other institutions. Since becoming a University there really isn’t a need in most colleges. Trish said for Health Sciences this arrangement is necessary.

### CONSENT ITEMS

<table>
<thead>
<tr>
<th>Description</th>
<th>M: Name</th>
<th>S: Name</th>
<th>Action</th>
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<tbody>
<tr>
<td>Final DSU Institutional Learning Outcomes Accessing ILO’s only for GE.</td>
<td>Nancy Hauck</td>
<td>Cajun Syrett</td>
<td>APPROVED</td>
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<td></td>
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<td></td>
<td>MOTION BY NANCY HAUCK, SECONDED BY CAJUN SYRETT, TO APPROVE THE FINAL DSU INSTITUTIONAL LEARNING OUTCOMES ASSESSING ILO’S ONLY FOR GENERAL EDUCATION.</td>
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<tr>
<td>New Emphasis for BA/BS in Art: Entertainment, Arts, and Animation</td>
<td>Jeff Jarvis</td>
<td>Pam Cantrell</td>
<td>APPROVED</td>
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<td></td>
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<td></td>
<td>MOTION BY JEFF JARVIS, SECONDED BY PAM CANTRELL, TO APPROVE THE NEW EMPHASIS FOR BA/BS IN ART: ENTERTAINMENT ARTS, AND ANIMATION, AS PROPOSED.</td>
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<tr>
<td>Name Change:</td>
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<td>APPROVED</td>
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<tr>
<td>• Emphasis name change from Humanities Emphasis to Humanities and Philosophy in BA/BS in Integrated Studies</td>
<td>Cajun Syrett</td>
<td>Brenda Sabey</td>
<td>MOTION BY CAJUN SYRETT, SECONDED BY BRENDA SABEY, TO APPROVE THE EMPHASIS NAME CHANGE FROM HUMANITIES EMPHASIS TO HUMANITIES AND PHILOSOPHY IN BA/BS IN INTEGRATED STUDIES.</td>
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<tr>
<td>• Minor name change from Humanities to Humanities and Philosophy</td>
<td>Pam Cantrell</td>
<td>Eli Bermudez</td>
<td>APPROVED</td>
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<td></td>
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<td></td>
<td>MOTION BY PAM CANTRELL, SECONDED BY ELI BERMUDEZ, TO APPROVE THE MINOR NAME CHANGE FROM HUMANITIES TO HUMANITIES AND PHILOSOPHY.</td>
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New PLO’s Master List In the College of Education

M: Brenda Sabey  
S: Nancy Hauck

APPROVED

MOTION BY BRENDA SABEY, SECONDED BY NANCY HAUCK, TO APPROVE THE NEW PLO’s MASTER LIST IN THE COLLEGE OF EDUCATION AS LISTED BELOW:

New PLOs Master List  
College of Education

Family Studies and Human Development Department  
AS/AA/AAS in Early Childhood Education  
At the successful completion of this program, students will be able to:

1. Analyze and discuss child development theories.
2. Develop and implement strategies for building schools, family, and community relationships.
3. Demonstrate knowledge of a variety of assessments (formal and informal) and evaluate data relative to the developmental needs of children.
4. Create and teach developmentally and culturally appropriate curriculum.
5. Model moral and ethical practices in the early childhood profession.

Interdisciplinary Arts and Science Department  
BA/BS in Integrated Studies  
At the successful completion of this program, students will be able to:

1. Formulate real-world problems and issues by integrating theories, methods, content, and perspectives from multiple disciplines.
2. Assemble research in the academic and professional literature related to various discipline-specific fields.
3. Author cogent, organized, articulate, research-based written and oral communication.
4. Integrate theories, methods, content, and perspectives from multiple disciplines to produce an original, research-based artifact, performance, event, or paper.
5. Synthesize diverse sociocultural and academic perspectives.

Bachelor of Individualized Studies
At the successful completion of this program, students will be able to:

1. Demonstrate basic statistical competency.
2. Author effective written and oral communication related to disciplinary content.
3. Construct documentation that outlines an individualized degree plan, including title, mission statement, and individualized program learning outcomes.
4. Assemble a portfolio that demonstrates that individual program learning outcomes have been met.
5. Develop strategies for working in teams.

### Trailblazer Connection

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<tr>
<th>Trailblazer Connection</th>
<th>Michael asked Nancy Hauck to report on the Trailblazer Connections. Nancy’s reported the following:</th>
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<tbody>
<tr>
<td></td>
<td>• 32 Trailblazer Connection sections</td>
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<td>• 641 registered students</td>
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<td>• 30 instructors</td>
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<td>----------------------------------------------------------------</td>
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<td>• T-Shirts were made and given to each freshman student</td>
<td>• Provost Lacourse provided Chic-fil-A and pizza at</td>
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<td>participating</td>
<td>two different events for these students</td>
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Meeting Adjourned: 4:23 PM