### Academic Council Minutes

**April 2, 2019**  
**3:00 PM**  
**HAZY 361**

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>MOTIONS</th>
<th>VOTE RESULTS</th>
<th>ACTION/DISCUSSION</th>
</tr>
</thead>
</table>
| Academic Council Minutes (April 2, 2019) | M: Eli Bermudez  
S: Luis Arevalo | APPROVED | MOTION BY ELI BERMUDEZ, SECONDED BY LUIS AREVALO, TO APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON APRIL 2, 2019, AS WRITTEN. (Action: Approved) |
| Provost’s Updates | | | Provost Lacourse reported on the following items:  
- The renderings of the Science, Engineering, and Technology Building  
- Our Academic Report will be mailed out on April 5, 2019, to 59,000 homes. Everyone on campus will receive a copy, and there will also be a digital copy available.  
- Five current academic policies worked on, is now available for comment. So far, few comments have made. Michael said that may be because the addendums accompanying these policies have not been posted yet. These addendums are still being |

**Chair:** Michael Lacourse  
**Present:** Luis Arevalo, Eli Bermudez, Sylvia Bradshaw, Andrea Brown, Pam Cantrell, Cheri Crenshaw, Bruce Harris, Nancy Hauck, Ryan Hobbs, Jeff Jarvis, Mike Olson, Erin Ortiz, Shantelle Owens, Eric Pedersen, Kelly Peterson-Fairchild, JD Robertson, Laura Snelson, Julie Stender, Samuel Tobler, Kyle Wells, Trish Wintch, April Ficklin  
**Absent:** Nancy Allred, Debra Bryant, Mo Eckroth, Michelle McDermott, Emilie Namikawa, Brenda Sabey, Cajun Syrett
worked on and will have the details about compensation. Michael said there are three parts
- Full-time Instructors
- Department Chairs
- Directors

As soon as these addendums are ready, they will be made available for comments.

- **Summer Pay**

  The decision was made to continue with the current compensation model that we had last summer. Summer compensation will be reexamined in a couple of years to see where we are at and determine if there are funds to increase summer pay. Michael is hoping these addendums will be approved sometime this June.

- We have two academic searches going in the next couple of weeks, and will have candidates on-campus interviewing for:
  - Dean, CHaSS
  - Associate Provost of Academic Success

- Mike Olsen gave the Council an update of the EAB platform they are working on.

- Erin Ortiz was asked to provide an update on Trailblazer Connections.
  - 40 section of Trailblazer Connections
  - Approximately 70% of courses offered will be in face to face courses. Their course is taught three days before the semester begins. The rest of the sessions are taught all semester.

    Michael said that last year, the University Curriculum Committee approved the Trailblazer Connections courses, there were stipulations
attached. One is a two-year approval process, and no more than 50% of the freshman class could be enrolled in the courses. As it turns out, our data shows a direct correlation between retention and participation in this course. Michael has asked Erin to go back to the GE and UCC Committees to get approval to expand the number of Trailblazer courses taught, and the number of freshmen that can participate in this course.

- For the next Board of Trustees meeting, we are going to want to assemble highlights of student accomplishments and make a presentation at the next Trustees meeting, on April 19th. Send this information to Michael. He will compile the information and send it to Jordan Sharp, who is putting together a presentation.

SUMMARY OF GRADUATE COUNCIL MEETING MARCH 2019

Discussion Items:
- Reviewed and approved 4 Graduate Faculty applications. We now have 34 members.

Upcoming Events:
- Spring luncheon for Graduate Faculty and Deans – April 26, 2019, Zion Room, 11:30 a.m.

SUMMARY OF UCC MEETING – MARCH 2019

Information Item:
- Deadlines for next year catalog and course schedule are under discussion with possible registration date changes.

Program Action Proposals – Approved:
- Suspend AAS in Nursing. Not currently taking applications.
- Additional minor program changes.
Curriculum Changes:
- Minor course changes.
- CLO’s reviewed and approved.

Pam reported to the Council this year accomplishments:
- 45 Program Changes
- 500 PLO’s for 88 Programs
- 700-800 Course Changes – Everything related to courses
- 1000-1500 CLO’s

<table>
<thead>
<tr>
<th>Action Items</th>
<th>M: Trish Wintch</th>
<th>S: Samuel Tobler</th>
<th>ACCEPTED</th>
<th>MOTION BY TRISH WINTCH, SECONDED BY SAMUEL TOBLER, TO ACCEPT THE MARCH 25, 2019, UCC MINUTES, AS REVIEWED. (Action: Approved)</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Curriculum Committee Minutes (February 27, 2019)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Council Minutes (March 25, 2019)</td>
<td>M: Pam Cantrell</td>
<td>S: Eli Bermudez</td>
<td>ACCEPTED</td>
<td>MOTION BY PAM CANTRELL, SECONDED BY ELI BERMUDEZ, TO ACCEPT THE MARCH 25, 2019 GRADUATE COUNCIL MINUTES, AS REVIEWED. (Action: Approved)</td>
</tr>
<tr>
<td>New Center: Lyman Southwest Geosciences Center</td>
<td>M: Samuel Tobler</td>
<td>S: Eli Bermudez</td>
<td>APPROVED</td>
<td>MOTION BY SAMUEL TOBLER, SECONDED BY ELI BERMUDEZ, TO APPROVE THE PROPOSED NEW LYMAN SOUTHWEST GEOSCIENCES CENTER, EFFECTIVE JULY 1, 2019. (Action: Approved)</td>
</tr>
</tbody>
</table>

Rico Del Sesto gave the Council members an overview of the new center. The Southwest Geological Center will be a regional hub for activity related to student learning about the wealth of geological features surrounding DSU, and provide a central resource center with experts in Geology to collaborate with institutions across the country and around the globe in teaching and research activities. The name of the center may change as we move forward with this project.
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Item Description</th>
<th>Motion by</th>
<th>Seconder by</th>
<th>Approval Status</th>
<th>Motion Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 2, 2019</td>
<td>Program Suspension – AAS in Nursing</td>
<td>Pam Cantrell</td>
<td>Trish Wintch</td>
<td>APPROVED</td>
<td>MOTION BY PAM CANTRELL, SECONDED BY TRISH WINTCH, TO SUSPEND THE AAS IN NURSING AT THE PRESENT TIME. DSU IS NOT CURRENTLY ACCEPTING APPLICATIONS INTO THIS PROGRAM. HOWEVER, IN WORKING WITH DXATC FOR ARTICULATION AGREEMENTS, THIS PROGRAM MAY BECOME ACTIVE AT A LATER POINT. (Action: Approved)</td>
</tr>
<tr>
<td></td>
<td>Moving Registration Date Up by One Week</td>
<td>Eric Pedersen</td>
<td>Ryan Hobbs</td>
<td>APPROVED</td>
<td>MOTION BY ERIC PEDERSEN, SECONDED BY RYAN HOBBS, TO APPROVE MOVING OUR FALL 2019 REGISTRATION DATE UP TO APRIL 1, 2019. (Action: Approved)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Darlene Dilley requested that we move our Fall 2019 registration up to April 1, 2019. Darlene said this request is being made to help DSU maintain a more competitive edge against our competitors who are registering students earlier than we are and will affect not only our new students coming in but also, our continuing students. SUU registers their students two weeks ahead of us and Snow College, who is our competitor for evening school students registers a month before we do. The Catalog deadline date will not change.</td>
</tr>
<tr>
<td></td>
<td>Adjourned: 4:50 PM</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>