MINUTES OF THE ACADEMIC COUNCIL TENNESSEE TECH UNIVERSITY October 5, 2022

The Academic Council met at 3:35 p.m. on Wednesday, October 5, 2022 via Teams videoconferencing technology, with Professor Kimberly Winkle, Chairperson, presiding.

The following members of the council were present:

Dr. Thomas Payne
Dr. Kumar Yelamarthi
Dr. Jeff Roberts
Dr. Mike Gotcher
Dr. Lisa Zagumny
Dr. Darron Smith
Dr. Lee Ann Shipley
Dr. Dennis Fennewald
Dr. Troy Brachey
Dr. Lori Maxwell
Dr. Sean Alley
Dr. Hyewon Park
Dr. Melissa Comer
Dr. Syed Rafay Hasan
Dr. Christopher Reames

Prof. Drew Sisk
Dr. Russell Witcher
Dr. Ann Manginelli
Dr. Matt Langford
Ms. Stephanie Adams
Dr. Troy Smith
Dr. Linda Null
Ms. April Crockett
Dr. Brian O'Connor
Dr. Katherine Hermann-Turner
Dr. Jennifer Meadows
Dr. Lenly Weathers

Dr. Emily Lee

Mr. James Rankin

Ms. Mariam Abbas

Others present were:

Dr. Sharon Huo

Dr. Bedelia Russell

Dr. Barbara Jared

Dr. Brenda Wilson

Dr. Andrew Callender

The following members of the council were absent:

Dr. Jennifer Shank

Dr. Christy Killman

Dr. Stephen Canfield

Dr. Amber Spears

Mr. Jacob Cherry

Mr. Austin Wattenbarger

SUMMARY OF PROCEEDINGS

Approval of the Agenda

Approval of the Minutes from the September 7, 2022 Meeting

Approval of Revisions of TTU Policy 211 (Appointment and Evaluation of Chairpersons)

Faculty Development Steering Committee's Proposed Changes

Course Changes in Minor for Event Planning, Promotion, and Management

Department of Communication

Program Admission Policy Revisions

Deletion of GRE for Joint DNP Program

Admissions Requirement Updates: MS Chemistry

Such other Matters

Adjournment

Approval of the Agenda

Dr. Lisa Zagumny MOVED approval and Dr. Troy Smith SECONDED. APPROVED unanimously.

Approval of the Minutes from the September 7, 2022 Meeting

Dr. Lisa Zagumny MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Approval of Revisions of TTU Policy 211 (Appointment and Evaluation of Chairpersons)

Friendly Amendment to include "and lecturers" to Section III, Letter C, Paragraph number 3. Dr. Sharon Huo stated that with the approval of the Provost, a chairperson is appointed by the dean of the corresponding college. In making chairperson appointments, the dean shall strive to appoint individuals who possess those personal attributes necessary to provide a quality of leadership which will earn and hold the respect of those he/she is appointed to serve. After much discussion, Dr. Lisa Zagumny MOVED approval and Dr. Troy Smith SECONDED. APPROVED unanimously.

Faculty Development Steering Committee's Proposed Changes

Dr. Bedelia Russell stated that the Faculty Development Steering Committee shall include members of the faculty and administration that are leading advocates of faculty development activities and are appointed by the University President in accordance with approved procedures. After minimal discussion, Dr. Lisa Zagumny MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Course Changes in Minor for Event Planning, Promotion, and Management Department of Communication

Dr. Brenda Wilson stated that these additional courses will allow students more variety if they are unable to take a course due to prerequisites. After minimal discussion, Dr. Lisa Zagumny MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Program Admission Policy Revisions

Dr. Barbara Jared stated that there is a need to standardize the graduate school statement regarding the admission requirements for the College of Graduate Studies. The Graduate School will forward the application to the WHSON with the first three references that are posted in the application system. If the applicant asked for more references than the minimum required, the WHSON admissions committee may not be able to see the specific type of references requested in our current policy. The faculty has agreed that it is appropriate for the applicant to choose professional references. After minimal discussion, Dr. Lisa Zagumny MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Deletion of GRE for Joint DNP Program

Dr. Barbara Jared stated that removing the GRE requirement will encourage more applicants without affecting the evaluator's ability to adequately evaluate admission applications. It will simplify admission processes for a faster turnaround and response to the applicant. Asking for three professional references allows applicants to better select those that can speak to their most recent abilities and aligns nursing processes with graduate school processes. After minimal discussion, Dr. Lisa Zagumny MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Admissions Requirement Updates: MS Chemistry

Dr. Andrew Callender stated that we recognize that the cost of the GRE is a significant barrier for many applicants or potential applicants, and we have not found that GRE scores are significantly predictive for student success. We also understand that no other MS/MA program in the College of Arts & Sciences requires the GRE for all applicants, and that even many highly-ranked PhD programs in Chemistry have stopped requiring the GRE. After minimal discussion, Dr. Lisa Zagumny MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Such other Matters

There were no such other matters.

Adjournment

Dr. Lisa Zagumny MOVED approval and Dr. Troy Smith SECONDED. APPROVED unanimously.

Meeting adjourned at 4:03 p.m.

APPROVAL November 9, 2022

Amy McCoy, Recorder

Documents on file with the minutes: All documents presented at the meeting