

**ACADEMIC COUNCIL MEETING**  
June 27, 2019  
2:00 PM – Ag Hall Conference Room

**MEMBERS:**

Eric Reed	Brad Ramsdale
Judy Bowmaster (absent)	Barb Berg
Mary Rittenhouse	Ron Rosati
Kevin Martin (absent)	Jeremy Sievers (guest, faculty senate VP)
Vicky Luke (absent)	Catherine Hauptman – recorder
Jennifer McConville	

The NCTA Academic Council Meeting was called to order at 12:00 PM with the above referenced in attendance.

**MINUTES FROM THE LAST MEETING**

- Minutes from the April 24, 2019, meeting were reviewed. Brad Ramsdale moved to approve the minutes as written, Eric Reed 2<sup>nd</sup>, all in favor. Minutes were approved as written.

**AMS STACKABLE DEGREES**

- Mary Rittenhouse presented her Ag business management systems stackable degrees to the academic council.
- A few classes were added, some deleted, thirty credit hours, and allows for more flexibility for the students.
- Discussion was made.
- Barb Berg moved to approve the stackable degree, Eric Reed 2<sup>nd</sup>, all in favor. The motion carried and the AMS stackable degrees were approved.

**AMS AG LAW**

- ABM 2603 was presented to the Dean's council to review as a course approval form.
- As future Ag producers and managers of Ag operations it will be important for our student to have a basic understanding of the legal climate in which they work and live.
- Discussion was made.
- Eric Reed moved to approve the new course ABM 2603 Ag Law, Jennifer McConville 2<sup>nd</sup>, all in favor. The new course ABM 2603 was approved.

**AP CREDIT**

- This will be on next times Academic Council agenda when Kevin Martin is here to explain in more depth how we accept AP credit.

**TES**

- Eric Reed discussed Transcripts and how to read and transfer in credits.
- Eric currently sends requests in TES and faculty enter which ones are accepted for transfer.
- Discussion was made.

**GENERAL EDUCATION SLOs**

- Eric Reed discussed General education student learning objectives review.
- He handed out a spreadsheet of his SLO's for the academic council to review.
- Discussion was made.
- This agenda item will possibly be brought back to the Dean's council retreat on August 5<sup>th</sup>.

## **GRADUATION AUDIT POLICY**

- Discussion was made on a draft Graduation audit policy
- One of the major things is that students should meet with their advisors every semester for approval to sign up for classes.
- There have been some issues with graduations checks, especially this year, so hoping this policy will get those issues resolved.
- Some changes were made that were agreed on (see updated policy)
- This will be on our next Dean's council agenda.

## **DEAN'S COUNCIL RETREAT**

- The dean's council retreat is on August 5<sup>th</sup> on NCTA campus in the EDC room 129. All logistics are set up per Catherine Hauptman.
- The agenda was discussed.
- This will be brought back to next week's Dean's council to discuss.

## **FALL IN-SERVICE**

- Tentatively scheduled for Tuesday August 20<sup>th</sup>.
- Agenda was discussed.
- This will be on next week's Dean's council.

## **OTHER BUSINESS**

- Next week the recruiting assistants will be on campus for interviews. And Eric Reed has several applicants for his math assistant professor job.
- July 22<sup>nd</sup> Mike Boehm will be on campus.

**Academic Council was adjourned at 3:35 PM  
The next meeting will be Wednesday July 31, 2019**