

ACADEMIC COUNCIL BOARD

April 22, 2025

Library Tiered Classroom

2:00 p.m.

Minutes

Present: Dr. Scott Tollison, Dr. Kim Whitehead, Dr. Marty Brock, Dr. Brian Anderson, Matthew Miles, Dr. David Brooking, Dr. Kendall Dunkelberg, Dr. Kristy Alpe, Dr. Josh Dohmen, Shannon Lucius, Dr. Clear Moore, Jessi Jobe, Nicole Patrick, Dr. Hope Durst, Erinn Holloway

Approval of the March 2025 Minutes – Dr. Anderson motioned to move the minutes as presented. Erinn Holloway seconded that motion and Academic Council approved the minutes as presented.

Legislative Updates – Dr. Tollison discussed the HB 1193. The Council also discussed the best way to prepare for compliance with the pending legislation.

Advising for Non-Degree Students – Dr. Anderson brought a question forward to the Academic Council Board regarding who advises non-degree students. Dr. Tollison decided that he would research the advising process for these particular students.

Policy Statements:

- PS# 3525 Graduate Council

Matthew Miles made a motion to approve PS# 3525 with no edits. Dr. Moore seconded the motion and Academic Council recommended no changes.

- PS# 3543 Graduate Student Scholastic Appeals Committee

Dr. Alpe made a motion to approve PS# 3543 with the edits recommended by Graduate Council. Nicole Patrick seconded the motion and Academic Council recommended no changes.

Announcements:

- Matthew Miles provided the Council Board with a handout that included the Project H.O.O.T. Service Day survey results, the Leadership Awards Gala (The Odys) winners, and the upcoming Student Life events.

Adjournment:

Following a motion by Erinn Holloway and a second by Dr. Brooking, the meeting was adjourned.