

**ACADEMIC COUNCIL**

**Minutes**

**August 8, 2024**

**Present:** Leslie Griffin, Merideth Van Namen, Vicki Bingham, Fawn Ussery, Nora Gough-Davis (via Zoom), Kristen Land, Valarie Morgan, Tomeka Harbin, Sydney Pittman, Joi Phillips

**Absent:** Edwin Craft

**Guests:** Heather Miller

**Call to order:** A meeting of the Academic Council was held in the President’s Conference Room on August 8, 2024. The meeting convened at 8:30 AM with Provost Leslie Griffin presiding.

<b>Agenda item</b>	<b>Comments/Discussion</b>	<b>Action taken</b>	<b>Responsible party</b>
Approval of Agenda:	Motion to approve agenda was made by Dr. Tomeka Harbin and seconded by Joi Phillips. All in favor.	<b>Approved</b>	<b>Leslie Griffin</b>
Approval of Minutes:	Motion to approve minutes for Monday, June 17, 2024, was made by Dr. Vicki Bingham and seconded by Dr. Merideth Van Namen. All in Favor.	<b>Approved</b>	<b>Valarie Morgan</b>
<b>Informational Items:</b>			
Provost’s Updates:	<b><u>Dr. Leslie Griffin provided the following updates:</u></b> <b>1. Update on the University Assessment Advisory Committee’s Work:</b> a. The team has had several productive meetings, and the work is ongoing. b. Dr. Griffin emphasized her appreciation for all everyone is doing to work cohesively during this transition.		<b>Leslie Griffin</b>
Faculty Senate	No update.		<b>Shaun Kelly</b>

<b>Old Business:</b> <b>Action Items:</b> Academic	None.		<b>Leslie Griffin</b>
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Restructuring			
<b>New Business:</b>	None.		<b>Dr. Merideth Van Namen</b>

<b>Discussion:</b>	<b>None.</b>		
<b>Announcements:</b>	<b><u>The following announcements were made:</u></b> 1. Brandi Lovin announced the hiring of three new academic advisors who will begin July 1, 2024 before the next Taking Care of Business Day on July 31, 2024		
<b>Adjourned:</b>	4:47 pm		
<b>Next Meeting:</b>	TBA		