

**ACADEMIC COUNCIL**

**Minutes**

**December 19, 2024**

**Present:** Leslie Griffin, Merideth Van Namen, Valarie Morgan, Kristen Land, Tomeka Harbin, Vicki Bingham, Fawn Ussery  
**Absent:** Pam Jackson, Nora Gough-Davis, Edwin Craft  
**Guests:** Brandi Lovin and Heather Miller

**Call to order:** A meeting of the Academic Council was held at the Provost’s home on December 19, 2024. The meeting convened at 12:00 PM with Provost Leslie Griffin presiding; votes on curriculum items were held electronically; future planning discussion was held in person.

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Minutes:	Motion to approve minutes for Thursday, November 07, 2024, was made by Dr. Tomeka Harbin and seconded by Dr. Vicki Bingham via email. All in favor.	<b>Approved</b>	<b>Valarie Morgan</b>
<b>Informational Items:</b>	None.		

<p><b>New Business:</b></p> <p><b>Curriculum</b></p>	<p><b><u>CEAH:</u></b>  <b>Curriculum Action Request to revise B.S.E. in Elementary Education (addition of a non-licensure track) and revision to admission’s requirements-</b> the Curriculum Action request to revise the B.S.E. in Elementary Education (addition of a non-licensure track) and revision to admission’s requirements was made by Dr. Tomeka Harbin and seconded by Dr. Vicki Bingham.</p> <p align="center"><i>7- approved, 0-nay, 0- abstentions. Motion carried.</i></p> <p><b><u>COBA:</u></b>  <b>Curriculum Action Request/ Course Action Request- Bundle- Curriculum Action Requests to revise the MGT Concentration, MGT Minor, MKT Major, MKT Minor, MKT Concentration, Logistics and Supply Chain Management Concentration, and the Course Action Request to change the MGT 435 prerequisites-</b> the Curriculum Action/Course Action bundle request to revise the MGT Concentration, MGT Minor, MKT Major, MKT Minor, MKT Concentration and the Course Action Request to change the MGT 435 prerequisites was made by Dr. Tomeka Harbin and seconded by Dr. Vicki Bingham.</p>		<p><b>Drs. Merideth Van Namen &amp; Tomeka Harbin</b></p>
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	<p><i>7- approved, 0-nay, 0- abstentions. Motion carried.</i></p> <p><b>Curriculum Action Request to restructure the DMI General Education requirements-</b> the Curriculum Action Request to restructure the DMI General Education requirements was made by Dr. Tomeka Harbin and seconded by Dr. Vicki Bingham.</p> <p><i>7- approved, 0-nay, 0- abstentions. Motion carried.</i></p>		
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<b>Discussion:</b>	Spring 2025 Academic Goals		
<b>Announcements:</b>	None.		
<b>Adjourned:</b>	2:12 pm		
<b>Next Meeting:</b>	January 9, 2025, at 8:30 am in the Janice Wyatt Conference Room		