

University of North Texas at Dallas

Academic Council Agenda

February 26, 2018

2:00- 3:00 pm

Founder's Hall- Room 304

Invitees: Voting Members

Dr. Karen Shumway, *Dean, School of Business*
Dr. John Gasko, *Dean, School of Education*
Dr. Constance Lacy, *Dean, School of Human Services*
Dr. Glenda Balas, *Dean, School of Liberal Arts & Sciences*
Judge (Ret.) Royal Furgeson, *Dean, College of Law*
Dr. Iftekhar Amin, *Faculty Alliance Vice-Chair*
Berenice Zuniga, *SGA-Vice President*
Rian Wilhite, *Director, Academic Advising*
Brenda Robertson, *University Librarian*

Non-Voting Members

Dr. Betty H. Stewart, *Provost and EVP for Academic Affairs*
John Capocci, *University Registrar*
University Director of Admissions
Dr. Melinda Schlager, *Interim Associate Provost*
Shanice Miller, *Staff Council Representative*
Ellen Pryor, *Associate Dean of Academic Affairs, College of Law*

Other Invitees

Dr. Matthew Babcock, *Associate Professor, History*

Dr. Betty H. Stewart, Provost and EVP for Academic Affairs, requested electronic votes for the January meeting minutes and the two items listed under New Business.

Approval of Minutes:

Minutes approved with eight of nine voting. (closed)

Old Business:

All proposed changes are marked as such:
New items are emboldened and underlined
Deleted items are marked with a strikethrough line
Justifications or clarifications are italicized.

There being no Old Business to discuss, the Council only submitted electronic votes for New Business.

New Business:

- A. Faculty Alliance Grievance Policy 6.017 recommendation (*Dr. Iftekhar Amin, Faculty Alliance Vice-Chair*)

Motion passed with seven of nine voting. (closed)

- B. New Program Requests (*School of Liberal Arts & Sciences*)

New Program Addition, effective Fall 2019

School: Liberal Arts & Sciences

Department: History and Political Science

Motion passed with seven of nine voting. (closed)

I. Adjournment

Respectfully Submitted.

Petra Villegas

Administrative Specialist, Office of the Provost & Academic Affairs

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