

## **Troy University Undergraduate Academic Council Minutes**

**January 28, 2010**

**Meeting locations: 336B Wallace Hall with additional locations by VTEL .**

### **Call to Order**

Chairman Chris Shaffer called the meeting to order at 3:30 p.m. and called the council roll.

### **Voting Members Present**

Ms. Judy Bazzell, Ms. Sheila Bennett, Dr. John Boncek, Mr. James Davis, Dr. Joseph Fielding, Dr. Hank Findley, Dr. William Foxx (fulfilling the remaining term of Dewey Todd), Dr. Xiaoli Haun, Dr. James Ortego, Dr. Timon Paleologos (fulfilling the remaining term of Marian Parker), Dr. James Ryan, Dr. Sam Shelton, Dr. Jeff Spurlock, Dr. Fred Westfall.

### **Voting Members Absent**

Dr. Becky Jacobson, Dr. Judy McCarley, Dr. Richard Millard, Ms. Donna Schubert (with notice), Dr. Isabelle Warren.

### **Non-voting Members and Guests Attending**

Mr. John Anderson, Dr. Barbara Echord, Dr. John Kline, Ms. Kristin Strickland.

### **Approval of Agenda**

Motion was made by Dr. Jeff Spurlock to accept the agenda. Second was made by Dr. James Ortego. Motion was approved.

### **Approval of Minutes of 11/19/2009**

Motion was made by Dr. Jeff Spurlock to approve the November minutes with correction of member Tymon Paleologos added as present. Second was made by Dr. James Ortego. Motion was approved.

### **Correction to Minutes of 9/17/2009**

Motion was made by Ms. Donna Schubert to correct typographical errors in the minutes of 9/17/2009 so that MUS 3315 reads MUI 3315 and MUS 4410 reads MUI 4410. Second was made by Dr. Timon Paleologos. Motion was approved.

## **SORRELL COLLEGE OF BUSINESS**

Dr. William Foxx presented information for Accounting and Risk Management Insurance.

### **Accounting**

- a. Dr. Hank Findley moved to table the accounting request. Second was made by Dr. Jeff Spurlock. Motion to table was approved.

## **Risk Management and Insurance**

- b. Dr. Hank Findley moved to amend the RMI 3342 Insurance Operations course description and level as shown below:

RMI 44XX Insurance Operations (3) This is the capstone course for students majoring in risk management and insurance. The focus of the course is the key operational activities of insurance organizations. The course specifically covers marketing and distribution systems, underwriting, principles of ratemaking, reinsurance, statutory accounting, and financial analysis. Each of the functional areas is discussed within the context of regulatory and public policy issues. This course requires a grade of C or better. *Prerequisite: Permission of instructor.*

Second was made by Ms. Judy Bazzell. Motion was approved.

## **Management**

- c. Dr. Hank Findley moved to amend the prerequisites of MGT 4479 so that they read, in whole, as follows: MGT 3371, 3373, 3375, 4472. Second was made by Mr. Jim Davis. Motion was approved.

## **COLLEGE OF ARTS AND SCIENCES**

### **English and Communication**

Dr. Hal Fulmer presented information regarding English and Communication.

- d. Dr. Joseph Fielding moved to create the following new course:

ENG 0096 Fundamentals of Grammar and Sentence Writing (3) Developmental instruction in the basic elements of standard American English grammar, with an introduction to the essentials of effective written communication. Involves application of appropriate computer software. Students are placed in this course, ENG 1100 or ENG 1101, depending on placement exam score; see the local campus testing center for specific cut-off scores. Students may also be required to attend weekly sessions at a writing and/or computer center. Note: Under no circumstance may this course be used to substitute for any general studies requirement; nor may it be used to meet minimum degree requirements. Grade of C or better and successful completion of exit exam required.

Second was made by Dr. Jeff Spurlock. Motion was approved.

- e. Dr. Hank Findley moved to amend the course description of ENG 1100 to read as follows:

Developmental instruction in composition and mechanical skills needed to write clear, effective sentences and paragraphs. Involves application of appropriate computer software and a variety of written activities. Students are placed in this course, ENG 0096, or ENG 1101 depending on placement exam score; see the local campus testing center for specific cut-off scores. Students may also be required to attend weekly sessions at a writing and/or computer center. Note: Under no circumstances may this course substitute for any general studies requirement; nor may it be used to meet minimum degree requirements. Grade of C or better required.

Second was made by Dr. Jeff Spurlock. Motion was approved.

- f. Dr. Jeff Spurlock moved to eliminate COM 1110 Effective Communication from the active course inventory. Second was made by Mr. Jim Davis. Motion was approved.

## Leadership

Dr. John Kline presented information regarding leadership.

- g. Mr. Jim Davis moved to create the following new course:

LDR 4403 Contemporary Issues in Leadership (1) Discussion of contemporary and historical leadership issues with a focus on understanding the nature of effective leadership. Students will be expected to complete a significant number of selected readings and engage in detailed discussion as part of this class. This class may be repeated once for credit. *Prerequisite: LDR 2200 and permission of Instructor.*

Second was made by Dr. Hank Findley. Motion was approved

- h. Dr. Hank Findley moved to amend the LDR 2200 course description and prerequisites as follows:

This course helps developing leaders use tools essential to effective leadership including briefing, writing, delegation, media relations, meeting management and group dynamics skills. *Prerequisite: Sophomore standing and permission of the Director, Institute for Leadership Development.*

Second was made by Mr. Jim Davis. Motion was approved

- i. Mr. Jim Davis moved to amend the prerequisites of LDR 3300 to read, in whole, as follows: *LDR 2200 or permission of the Director, Institute for Leadership Development.*

Second was made by Dr. Jeff Spurlock. Motion was approved

- j. Dr. Jeff Spurlock moved to add LDR 4403 and previously approved LDR 4444 and LDR 4450 to the list of courses that may count toward the minor.

Second was made by Dr. Hank Findley. Motion was approved.

## **COLLEGE OF HEALTH AND HUMAN SERVICES**

### **Athletic Training**

Mr. John (Doc) Anderson presented information for Athletic Training.

- k. Dr. Hank Findley moved to amend the following athletic training courses so that their course titles, credit hours, descriptions, and prerequisites/corequisites read as follows:  
Second was made by Dr. Jeff Spurlock. Motion was approved.

AT 2201 Clinical Experiences in Athletic Training I (1 hr)

Places the entry-level athletic training student in a variety of clinical settings. Laboratory and clinical experiences of AT 2201 will consist of basic clinical skills using a hands-on-approach application of competencies and proficiencies that are introduced in the didactic setting. *Prerequisite: Acceptance into ATEP (first year status). Corequisite: AT 3395*

AT 2202 Clinical Experiences in Athletic Training II (1 hr)

Places the entry-level athletic training student in a variety of clinical settings including but not limited to college/university, general medical, and clinic/outreach. Laboratory and clinical experiences in AT 2202 will consist of basic clinical skills using a hands-on-approach application of competencies and proficiencies that were learned in AT 2201 and skills introduced in AT 2202. *Prerequisite: Acceptance into ATEP (first year status), AT 2201.*

AT 3301 Clinical Experiences in Athletic Training III (2 hr)

Places the entry-level athletic training student in a variety of clinical settings including but not limited to college/university, general medical, and clinic/outreach. Laboratory and clinical experiences in AT 3301 will consist of basic clinical skills using a hands-on-approach application of competencies and proficiencies that were learned in previous clinical experience courses and skills introduced in AT 3301. *Prerequisite: Acceptance into ATEP, AT 2202*

AT 3302 Clinical Experiences in Athletic Training IV (2 hr)

Places the entry-level athletic training student in a variety of clinical settings including but not limited to college/university, general medical, and clinic/outreach.

Laboratory and clinical experiences in AT 3302 will consist of basic clinical skills using a hands-on-approach application of competencies and proficiencies that were learned in previous clinical experiences and skills introduced in AT 3302.

*Prerequisite: Acceptance into ATEP, AT 3301*

AT 4401 Clinical Experiences in Athletic Training V (3 hr)

Places the entry level athletic training student in a variety of clinical settings. Clinical Experience will apply clinical skills learned in all previous clinical courses in addition to the advancement and progression of competencies and proficiencies learned in AT 4401. *Prerequisite: Acceptance into ATEP, AT 3302*

### **INFORMATION ITEMS**

- The Council discussed designators for Drop/Pass and Drop/Fail
- Hal Fulmer noted that JD Salinger author of *Catcher in the Rye* passed away today at the age of 91.
- The next meeting of the Undergraduate Academic Council will be held Feb. 25, 2010, at 3:30 p.m. central time.

Motion was made by Dr. Hank Findley to adjourn the meeting at 4:45 p.m. Second was made by Dr. Jeff Spurlock.