

**ORAL ROBERTS UNIVERSITY
ACADEMIC COUNCIL
MINUTES**

March 11, 2019 11:04 a.m. – 11:37 a.m. GC 3116

1. TOPIC: Opening

Dr. Kathaleen Reid-Martinez, Chair of the Academic Council, opened with prayer.

2. TOPIC: Approval of Minutes of the meeting on February 18, 2019.

DISCUSSION: Minutes were sent to members via email. Dr. Kelley moved and Dr. Lyons seconded to approve the Minutes. The Academic Council unanimously accepted the Minutes.

ACTION: None.

CLOSED

3. TOPIC: Report from the General Education Curriculum Committee – Dr. Andrew Lang

DISCUSSION: Dr. Lang presented the General Education Committee's suggestion of a definitive "periodic review" timeline for SIC-exempted programs seeking external accreditation and those with current external accreditation. Dr. Lang shared the proposed biennial review timeline of the SIC Exemption Review. The General Education Committee will meet before the next Academic Council meeting to approve the timeline and will send it back to the Academic Council for a vote.

ACTION: Dr. Lang will report back to the General Education Committee as they create a finalized formal "periodic review" timeline for the Academic Council to vote on during its meeting on April 15. Academic Council suggested that the review process be moved up two months earlier to October and that the report will be due biennially on January 31 at 11:59 p.m.

OPEN

4. TOPIC: Pre-Medicine/Pre-Health Professions Certificate program – Dr. Kenneth Weed

DISCUSSION: Dr. Weed reported that the Colleges need more time to discuss the Certificate program as they did not meet since the last Academic Council meeting in February.

ACTION: Discussion will be deferred to next month's Academic Council meeting to allow Colleges/Departments to discuss this topic. Dr. Weed will provide a statement to Academic Council members to give them points to discuss in their respective College meetings. Additionally, Dr. Reid-Martinez requested Dr. Weed provide evidence from medical schools supporting a certificate program.

OPEN

5. TOPIC: Faculty Emeriti– Dr. Kathaleen Reid-Martinez

DISCUSSION: Dr. Weed reminded the Academic Council that the Handbook states the Faculty Emeritus designation can be given after a faculty member has retired; it does not need to be voted on during the year the faculty retires. A silent vote was taken for all prospective Faculty Emeriti.

ACTION: The votes will be given to Dr. Reid-Martinez to present before the Board of Trustees at their next meeting.

CLOSED

6. **TOPIC:** Announcements

DISCUSSION: No announcements were made.

ACTION: None

CLOSED

The Academic Council meeting adjourned at approximately 11:37 a.m.

Respectfully submitted,
Philip Nelson, Academic Council Secretary