

**ORAL ROBERTS UNIVERSITY
ACADEMIC COUNCIL
MINUTES**

February 19, 2020– 12:17 p.m. to 12:47 p.m., Trustees' Board Room

1. **TOPIC:** Opening

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

2. **TOPIC:** Approval of Minutes of the meeting on January 13, 2020

DISCUSSION: Minutes were sent to members via email. There was a motion to approve the Minutes by Dr. Roberts and it was seconded by Dr. Thompson. The Academic Council unanimously accepted the Minutes.

ACTION: None.

CLOSED

3. **TOPIC:** Update from the Registrar's Office – Dr. Connie Sjoberg

DISCUSSION: Dr. Sjoberg discussed the following Spring dates:

- Advisement Week – 2/17 - 2/21
- Enrollment Week – 2/24 - 2/28
- All Senior students expecting to graduate this May must apply to graduate
 - To have name in hooding – February 21, 2020
 - To have name in Commencement Program – April 1, 2020
- Graduation Fair: Thursday, March 26th from 9 a.m. – 4 p.m.
 - Online Graduation Fair: Thursday, April 2

ACTION: None

CLOSED

4. **TOPIC:** Update from the General Education Committee – Dr. Andy Lang

DISCUSSION: Dr. Lang presented “GEN 310: World Literature” as a new scaffolded interdisciplinary course. The Academic Council took a vote to approve this course.

Dr. Leland moved and Dr. Roberts seconded:

Vote: Y: 16, N: 0, Abstain: 0

It was noted by Dr. Roberts that GEN 310 requires a textbook that is out of publication. A discussion was brought up about access to textbooks.

ACTION: Dr. Gary will report on the benefit of the Follet Access Program at the next Academic Council meeting. Discussion about the Follet Access Program for on-campus classes should take place at the College or department level before the next Academic Council meeting. Lastly, Dr. Gary will send Dr. Nelson information on RedShelf (part of Follet Access Program) and Dr. Nelson will send this information to all members of the Academic Council.

OPEN

5. **TOPIC:** Announcements

DISCUSSION: None

The Academic Council meeting adjourned at approximately 12:47 p.m.

Respectfully submitted,

Philip Nelson, Ph.D., Academic Council Secretary