

**ORAL ROBERTS UNIVERSITY  
ACADEMIC COUNCIL MINUTES**

**February 19, 2024**

**11:00 – 11:27 AM**

**Chair in absence of Provost:** Kenneth Weed

**Voting members in attendance:** Rebecca Attah, Chris Brown, Dave Crowell, Curtis Ellis, Chris Foster, Jay Gary, Janet George, Mark Hall, Julie Huntley, Jared Johnston, Ruby Libertus, Audrey Thompson, Stephen Wheat, Jan Woerner

**Voting members joining on Zoom:** Dean Prentice, Amanda Wilson

**Voting members not in attendance:** Bill Buker, Adrian Hinkle, Jamie Kitchens, Kathaleen Reid-Martinez (Provost)

**Nonvoting members and supporting guests:** Andy Lang, Connie Sjoberg, Jonathan Weed, Christine Welden

1. **TOPIC:** Opening

Dr. Kenneth Weed opened with prayer.

2. **TOPIC:** Approval of January 22, 2024, Meeting Minutes.

**DISCUSSION:** Members received copies of the amended minutes via email. Dr. Foster moved and Dr. Johnston seconded to accept the amended Minutes. The Minutes were unanimously accepted by the Academic Council.

**ACTION:** None.

**CLOSED**

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

**DISCUSSION:** Trevor Ellis and Dr. Lang developed a list of general education courses that the colleges may wish to include in the general education assessment based upon gaps identified in the current assessment process. The colleges are recommended to consider including the assessment.

**ACTION:** None

**CLOSED**

4. **TOPIC:** College of Science and Engineering Proposal – Dr. Stephen Wheat

**DISCUSSION:** The College of Science and Engineering recommended a subcommittee of the Academic Council be tasked with creating a detailed policy for the promotion and advancement of adjunct faculty. It was suggested that this issue should be given to the Faculty Life Committee.

Dr. Ellis moved and Dr. Johnston seconded to move the proposal to the Faculty Life Committee. **Vote – Yay: 16, Nay: 1, Abstain: 0**

**ACTION:**

**CLOSED**

5. **TOPIC:** Updates from the Registrar's Office – Dr. Connie Sjoberg

**DISCUSSION:** Dr. Sjoberg shared the following information and dates:

- a) Spring Grad Fair this Wednesday (02.21) in Chapel lobby
- b) Senior Final Deadline to Apply to Graduate – March 1<sup>st</sup>
- c) Group Advisement – March 4<sup>th</sup>
- d) Summer/Fall 2024 Advisement Week – March 4<sup>th</sup>-8<sup>th</sup>
- e) Summer/Fall 2024 Enrollment Week – 11<sup>th</sup>-15<sup>th</sup>

**ACTION:** None

**CLOSED**

The Academic Council meeting adjourned at 11:27 a.m.

Respectfully submitted,

Philip Nelson, Ph.D., Academic Council Secretary