

**ORAL ROBERTS UNIVERSITY
ACADEMIC COUNCIL MINUTES
March 11, 2024
11:04 – 11:30 AM**

Chair: Kathaleen Reid-Martinez

Voting members in attendance: Rebecca Attah, Chris Brown, Dave Crowell, Curtis Ellis, Chris Foster, Jay Gary, Mark Hall, Julie Huntley, Ruby Libertus, Kenneth Weed, Stephen Wheat, Jan Woerner

Voting members joining on Zoom: Jamie Kitchens

Voting members not in attendance: Janet George, Jared Johnston, Dean Prentice, Audrey Thompson, Amanda Wilson

Nonvoting members and supporting guests: Kyle Jones, Andy Lang, Jonathan Weed, Christine Welden

1. **TOPIC:** Opening – Dr. Reid-Martinez opened with prayer.
2. **TOPIC:** Approval of February 19, 2024, meeting Minutes.

DISCUSSION: Members received copies of the Minutes via email. Dr. Woerner moved and Dr. Weed seconded to accept the Minutes. The Minutes were unanimously accepted by the Academic Council.

ACTION: None.

CLOSED

3. **TOPIC:** Faculty Emeriti Nominations – Dr. Reid-Martinez

DISCUSSION: A confidential and anonymous vote was taken for faculty nominated for Faculty Emeritus designation. Results will be forwarded to the Provost.

ACTION: None

CLOSED

4. **TOPIC:** Updates from the Registrar's Office – Christine Welden

DISCUSSION: Christine Welden shared the following information and dates:

- a. Enrollment began on 3/10 at 10 PM for seniors and Honors students and will continue this week (Juniors on 3/11, Sophomores on 3/12, and Freshmen on 3/13).
- b. Midterm grades are open and due on Wednesday, March 20 at 7:59 AM.

ACTION: None

CLOSED

The Academic Council meeting adjourned at 11:30 a.m.

Respectfully submitted,

Philip Nelson, Ph.D., Academic Council Secretary