

Minutes
Academic Affairs Committee
Board of Trustees
June 14, 2005

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 10:30 a.m. on June 14, 2005. Alice Sparks, Chair of the Academic Affairs Committee, called the meeting to order. The following members of the Committee were in attendance: Michael Kennedy, Roy Moore, Barbara Young and Elaine Wilson.

Ms. Sparks distributed the minutes of the May 10, 2005 meeting and asked for any corrections or additions. There being no changes, a motion was made by Barbara Young to accept the minutes as distributed. The motion was unanimously approved.

AACR 1: Change of Name and Organizational Structure of the Center for Women's Health – Resolution requesting approval of a change in the name of the Center for Women's Health to Center for the Advancement of Women's Health and transfer of administrative oversight to the Dean, College of medicine, effective July 1, 2005. A motion was made by Michael Kennedy to approve the recommendation. After a brief discussion of the background, the motion was approved.

AACR 2: Change in Name of Degrees - Resolution requesting approval of a change in name of the Bachelor of Science in Family Studies with a major in Early Childhood to Bachelor of Science in Education with a major in Interdisciplinary Early Childhood Education and the Master of Science in Family Studies with a major in Early Childhood to Master of Science in Education with a major in Interdisciplinary Early Childhood Education, effective in the fall 2005 semester. A motion was made by Barbara Young to approve the recommendation. The motion was unanimously approved.

AACR 3: Change in Name of an Educational Unit – Resolution requesting the approval of a change in the name of the College of Medicine's Department of Family Practice and Community Medicine to the Department of Family and Community Medicine, effective in the fall 2005 semester. A motion was made by Roy Moore to approve the recommendation. The motion was unanimously approved.

AACR 4: Change in Name of a Degree – Resolution requesting the approval of a change in the name of the College of Health Sciences' Bachelor of Health Science degree in Health Services Management to Bachelor of Health Science Degree in Clinical Leadership and Management, effective in the fall 2005 semester. A motion was made by Elaine Wilson to approve the recommendation. The motion was unanimously approved after a brief discussion of the degree program.

AACR 5: Doctor of Physical Therapy Degree – Resolution requesting approval to establish a Doctor of Physical Therapy (DPT) degree program in the College of Health Sciences. A motion

was made by Elaine Wilson to approve the recommendation. The motion was unanimously approved after a brief discussion of the degree program and the Council on Postsecondary Education's criteria for submitting new academic programs.

AACR 6: Master of Arts in Teaching World Languages – Resolution requesting approval to establish a Master of Arts in Teaching World Languages degree program in the College of Arts and Sciences. A motion was made by Michael Kennedy to approve the recommendation. The motion was unanimously approved after a brief discussion of the degree program.

Dr. Scott Smith, Interim Provost, informed the committee that several months before Provost Mike Nietzel's departure he had requested that issues pertaining to lecturer faculty be addressed. Dr. Smith announced a recommendation was going before the Board to revise the Administrative Regulations to bring lecturers more in line with prevailing standards and recognition within the university. Dr. Smith introduced Davy Jones, a faculty member in the Graduate Center for Toxicology, who distributed information and briefly discussed the chronology of faculty titles and their series of ranks.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Alice Sparks, Chair
Academic Affairs Committee