

# Agenda

## University Council



Thursday, October 27, 2005  
3 p.m., W1012 Science Bldg.

In preparation for the Faculty Meeting November 9, 2005

### **Agenda Items:**

I. Report of the President

II. Approval of the Minutes from September 8, 2005 available at:

[http://www.aug.edu/faculty\\_secretary/ucmin\\_09\\_08\\_2005\\_draft.pdf](http://www.aug.edu/faculty_secretary/ucmin_09_08_2005_draft.pdf)

III. Academic Policies Committee – Dr. Charles Jenks

1. Items passed unanimously by APC, for Information Only (**See Attachment A**)
2. Items changing policy, degrees, etc., requiring faculty action (**See Attachment B**)
3. Change in *Proposal for Change in an Academic Program* form. Add additional name and signature lines to ensure departments needing notification are so informed.

IV. Faculty Policies Committee – Dr. Peggy Geren

1. Faculty Manual Change: Addition of Kimberly Gray to three committees: Faculty Development and Faculty Research; Intellectual Properties; and, Oversight Committee on Human and Animal Research

V. Announcements

## Attachments

### Attachment A.

Items approved unanimously by Academic Policies Committee, for Information Only

1. **CHANGE:** Catalog entry, MATH 0096, to change COMPASS score [pdf](#) C0184
2. **CHANGE:** Catalog entry, MATH 0097, to change COMPASS score [pdf](#) C0185
3. **CHANGE:** Catalog entry, MATH 1101, to change text description [pdf](#) C0186
4. **CHANGE:** Catalog entry, MATH 3020, to change text description [pdf](#) C0188
5. **CHANGE:** Catalog entry, MATH 4011/4012, to change text description [pdf](#) C0189
6. **CHANGE:** Catalog entry, MATH 6011/6012, to change text description [pdf](#) C0190
7. **CHANGE:** Catalog entry, HONR 1010, to remove as Area F option for the Psychology major [pdf](#) C0191
8. **CHANGE:** Catalog entry, History degree with a Certificate in Secondary School Teaching, to reflect Chancellor's Office Area F requirements [pdf](#) C0192
9. **CHANGE:** Catalog entry, CHEM 4830, to correct lab hours [pdf](#) C0193
10. **CHANGE:** Catalog entry, EDTD 6120, to remove 6010 as prerequisite [pdf](#) C0195
11. **CHANGE:** Catalog entry, EDTD 6910, to change text description [pdf](#) C0196

## Attachment B.

Items approved by Academic Policies Committee but requiring a faculty vote.

- 1. CHANGE:** Undergraduate Major for the Bachelors degree in English **pdf** C0183  
Add additional upper-division course to major concentration
- 2. CHANGE:** Catalog entry, MATH 1111, to change text description **pdf** C0187
- 3. ADD:** New Master of Arts in Teaching Degree **pdf** C0194  
See full proposal at: <http://www.aug.edu/~pedbmt/rdh/>