Call to Order @ 10:51 am

Approval of the October 23, 2015 Meeting Minutes - Approved

Announcements – President
  • Enrollment is approximately 1480 for this Spring Semester.

I. Actions/Discussion

   Academic Affairs
     • Curriculum Changes – See attachments

   Student Affairs Proposal

   Administrative Affairs Proposal

II. Announcements

   Academic Affairs

   Student Affairs

   Administrative Affairs
     • Repositioning security cameras to better cover campus areas.

   Christy Wilson – No Chair for Basic Studies Committee – announced to Academic Affairs Council

   Francis Kuykendall – Shack-Out-Back Demolition Party for the destruction of the house behind the Library – refreshments will be provided.

III. Comments

  • Recruiting and Retention Brainstorming
Attachment A

**Curriculum Committee – Chair: Donna Hendricks**

This committee has approved several items:

- **Attachment A**: A request to change a chemistry course name from Chemistry I for Health-Related Professions/Lab to College Chemistry Principles I/Lab.
- **Attachment B**: A request to develop a Portfolio class, SASC 2001, to assist students seeking credit for non-military life experience.
- **Attachment C**: A request to discontinue two classes (AST 2404 & AST 1614) in Automotive in order to comply with National Automotive Technician Education Foundation (NATEF) accreditation standards, and to add two classes (AST 1104 & AST 1804). The new courses are listed in the current SouthArk catalog but have been inactive. These courses had to be added to maintain accreditation.

Phil Ballard made a motion to approve all three items which had been approved by the curriculum committee.

*Vote: All were in favor of approving these three items.*
Attachment B

Curriculum Committee – Chair: Donna Hendricks

Ms. Hendricks brought some changes in CNA program for the council to consider. The main reason for the changes is to increase enrollment.

A motion to approve these changes was made by Ms. Hendricks, and Mr. Roomsburg seconded the motion.

Vote: All were in favor of this motion.