



Academic Council Meeting Agenda

December 2, 2025

Meeting location: FH 308

Attendance: Voting members: Patrick Valdez, Gwen Johnson, Mario Casa de Calvo, Betsy Grimaldo, Taj Cobbs, Ali Shaqlaih, Constance Lacy, and Jason Garrett.

Non-Voting members: Muhammed Yousuffidin, Sara Baber, Rebecca Taylor, Madalyn Coulston, Christopher Markwood, Samuel Bore, Joe Triana-Posada, Saif Al Sultan, and Robert Tinajero.

1. Call To Order at 3:09 pm by Dawn Sales.
2. Welcome and Introductions – no new introductions.
3. Old Business – no old business to deal with.
4. New Business

- a. Review and vote on minutes from October 28, 2025 meeting

No corrections. Motions to approve: Shaqlaih and Casa de Calvo. Vote: All approved.

APPROVED

- b. Graduate Assistantship SOP (see attached file)

Funding now available to hire one of three types of graduate assistantships: 1) graduate administrative assistant, 2) graduate services assistant, and 3) graduate research assistant. Attached is the documentation for offering graduate assistantships.

Documentation includes eligibility requirements, duties of the different types of assistantships, performance evaluation, and termination, etc. Motions to approve: Shaqlaih and Casa de Calvo. Vote: All approve; Valdez abstained vote as he was not present for the entire discussion. APPROVED

- c. Transition to Colleges Model (see attached file)

Deans have put forth the following names for their academic units: 1) College of Business and Technology, 2) College of Liberal Arts and Sciences, and 3) combining the Schools of

BHHS and Education into the College of Education and Human Development. Motion to approve: Casa de Calvo and Garrett. Vote: All approved. APPROVED

These names changes will be put on the Board of Regents agenda for February for final approval.

5. Program-Course Sets

Business - Edit Program - Information Technology (see proposal in the Coursedog)

New Course - CSCE 2310 (see proposal in Coursedog)

New Course - CSCE 4365 (see proposal in Coursedog)

Two new courses to support the Cybersecurity program being proposed and the Information Technology major. Motion to approve: Casa de Calvo and Valdez. Vote: All approved. APPROVED

Business - New Program - Cybersecurity (see proposal in Coursedog)

New Course - CSCE 2310 (see above)

New Course - CSCE 3340 (see proposal in Coursedog)

New Course - CSCE 3370 (see proposal in Coursedog)

New Course - CSCE 3375 (see proposal in Coursedog)

New Course - CSCE 4320 (see proposal in Coursedog)

New Course - CSCE 4330 (see proposal in Coursedog)

New Course - CSCE 4340 (see proposal in Coursedog)

New Course - CSCE 4390 (see proposal in Coursedog)

New Course - CSCE 4395 (see proposal in Coursedog)

Proposed a new program in Cybersecurity, BA and new supporting courses. Many career pathways can launch from this major and industry partners consulted on the curriculum. Motion to approve: Garrett and Casa de Calvo. Vote: All approved. APPROVED

LAS - Edit Program - Applied English (see proposal in the Coursedog)

New Course - ENGL 3130 (see proposal in Coursedog)

Edit the Applied English program to streamline the hours and add a new course for Writing with AI. Registrar asked for adjustments to the proposal to align documentation and

program requirement changes. Motion to approve: Casa de Calvo and Valdez. Amendment to the Motion: Approve the proposal pending the department making the changes on the recommended alignment suggested by the Registrar's Office. Vote: All approved.

APPROVED

6. Course Proposals

Business - Edit Course - CSCE 2100 (see proposal in Coursedog)

Business - Edit Course - CSCE 3110 (see proposal in Coursedog)

Business - Edit Course - CSCE 3055 (see proposal in Coursedog)

Business - Edit Course - CSCE 3310 (see proposal in Coursedog)

Business - Edit Course - CSCE 3220 (see proposal in Coursedog)

Business - Edit Course - CSCE 3530 (see proposal in Coursedog)

Business - Edit Course - CSCE 4350 (see proposal in Coursedog)

Business - Edit Course - CSCE 4444 (see proposal in Coursedog)

Business - Edit Course - CSCE 4550 (see proposal in Coursedog)

Business - Edit Course - BUSI 1340 (see proposal in Coursedog)

Business - Edit Course - ACCT 3380 (see proposal in Coursedog)

Business - Edit Course - ACCT 4800 (see proposal in Coursedog)

Business - Edit Course - ACCT 4900 (see proposal in Coursedog)

Changes to CSCE courses to support programs and ACCT to support Texas State Board of Accountancy requirement changes. Motion to approve: Garrett and Shaqlaih. Vote: All approve. APPROVED

LAS - Edit Course - PHYS 1410 (see proposal in Coursedog)

LAS - Edit Course - PHYS 1420 (see proposal in Coursedog)

Course changes to require corequisite labs. Motion to approve: Casa de Calvo and Valdez. Vote: All approved. APPROVED

7. Program Proposals

Business - Edit Program - Accounting (see proposal in Coursedog)

Changes to the program to support Texas State Board of Accountancy requirement changes. Motion to approve: Garrett and Shaqlaih. Vote: All approve. APPROVED

8. Announcements

Provost Markwood: In the schedule for the opening week for the Spring semester, Tuesday is dedicated to the Deans to have meetings with departments and faculty.