

FINLANDIA

UNIVERSITY

Minutes
Academic Council
Tuesday, March 13, 2018
12:00 PM
Jutila Room 324 (conference room)

Meeting called to order at 12:16 p.m.
(Jason Sullivan absent)

Action Items

1. Approval of Agenda
Motion: Denise Vandeville
Second: Kevin Manninen
Approved
2. Approval of February 27, 2018 Minutes
Motion: Denise Vandeville
Second: Jason Oyadomari
Approved
3. ARD 497 WI Proposal (Oyadomari)
Motion: Jason Oyadomari
Second: Denise Vandeville
Discussion:
This will give Art & Design three writing intensive courses, two credits each.
Approved

Discussion Items:

1. Bauervic Grant application 2018 (Kevin)
 - We have received an invitation to participate
 - Deadline is March 31
 - Award is \$1,500
 - Various ideas surfaced for educational technology, video editing software, expansion of the Adobe Suite, pull down screen for Mannerheim Central, etc.
 2. Declaring a concentration and concentration requirements in ISB (Kevin)
 - Researching the idea of not allowing students to declare a concentration until the end of their second year.
 3. HLC Preparation (Fred)
- In preparation for the reaccreditation next year, we need to be moving toward data collection.
 - Self-Study needs to be turned in eight weeks before their visit or approximately January 15.
 - Target for self-study is the end of the fall semester.
 - Curriculum, and Teaching and Learning Committees, will be part of this data collection.

- Denise indicated that the Assessment Committee members will or have chosen their area, will break into teams and that she and Lisa will make sure that the structure is in place.
 - Assumed practices need not be addressed directly however, we should look at areas where we need to strengthen practices and policies. Fredi will send those to Academic Council members.
4. HLC Annual Conference
- Reservations for Friday April 6 through the 10.

Reports and Announcements

1. VP for Academic Affairs—Fred deYampert
 - Clarified courses in Learning Solutions to be English 1 & 2, Math, Speech and History. Need to align other courses in LS system with our catalog.
 - HLC report - need to decide how to share with employees. Fredi will speak with Philip on this.
 - Certificate program – completely online but that does not mean we could not do something else.
 - Looking to expand the international market with ESL. The FinnZone – Finnish education council working on this for over a year.
2. Dean of Students—Erin Barnett (absent, report by Fredi)
 - Trying hard to project the enrollment numbers for fall.
3. Registrar—Jason Sullivan (absent, report by Fredi)
 - Reminder registration begins next week.
4. Faculty Athletic Advisor—Kevin Manninen/Fredi de Yampert (FAR?)
 - The committee has reported his will start meeting on a more regular basis.
5. Academic Deans' reports
 - a. SCAS—Jason Oyadomari
 - Two candidates for the philosophy position with interviews on March 21 and March 28.
 - b. ISB—Kevin Manninen
 - Presentations by Prolocalis, 7pm tomorrow night (March 14)
 - One Million cups presentation will be Wednesday morning (March 14)
 - Interviewing for Asst. Professor of Marketing position
 - BUS206 QuickBooks going okay.
 - Working on a possible video conference live streaming workshop next.
 - Developing pages for IPC
 - c. ISAD—Denise Vandeville
 - Student Juried and Fashion Show will be Thursday the 29.
 - Graphic Design students working on a view book for the Art and Design school. The students are taking the pictures of the facilities, the project is going very well and it will be presented to all faculty. Depending on what that response is, we may want to talk with Mike and Philip for more widespread use.
 - d. CHS—Fred de Yampert
 - Mike Babcock is working on a Program Pages update for the website. Will start with Nursing.

Meeting adjourned at 2:26 p.m.

Minutes recorded and submitted by Laura Shawhan

Attachments:

- ARD 497 WI Proposal