

FINLANDIA

UNIVERSITY

**Minutes
Academic Council
April 24, 2018
12:00 p.m.
Jutila Room 324 (conference room)**

Meeting called to order at 12:38 p.m.
Laura Shawhan recorder.

Action Items

1. Approval of Agenda
Motion: Denise Vandeville
Second: Kevin Manninen
Approved
2. Approval of March 27 Minutes
Motion: Denise Vandeville
Second: Kevin Manninen
Approved with one correction
3. Catalog change for bachelor's degree honors requirements
Motion by Jason Sullivan to discuss a catalog change for honors requirements for the graduation ceremony from the 60-credit requirement by the end of the December semester to 45.
Second: Denise Vandeville
Discussion:
 - This idea surfaced while looking at Finlandia as a whole, transfer friendly school.
 - Our current policy makes it virtually impossible for a transfer student to become an honor's student.
 - Reviewed other schools honor requirements and with the change we would be in the middle of the road.*Approved*

Discussion Items:

1. Dual enrolled course possibilities
 - Could we offer BUS138 and what happens when no high school students take it?
 - The promotional push is advertising online offerings only.
 - If we offer only online courses to high school students, we need to offer those to Finlandia students as well. Otherwise, HLC approval is required.
 - Ask Michael Babcock to send a message on all classes available and share with all our high schools as a dual enrolled option.
 - Articulation agreements are nearly finished.
2. Campus Read
 - Carolyn Dekker and the committee have suggested the book "Ask a Queer Chick" which is about how to establish relationships. This book is gender and sexuality studies focused and not ideal for the campus read.

- No problem with using other works of the author.
3. Faculty Credentialing
 - Will be collecting transcripts and resumes throughout the summer.
 - For associate programs, the professor must have a degree in the field and a degree higher than what we offer.
 - For Bachelor programs, the professor must have a master's degree in the discipline they are teaching or at least 18 credits in the graduate level in that field.
 4. HLC Assumed practices
 - Requires that a student take 30 credits at the institution before a degree can be awarded.
 - We require 24 credits out of the last 30 to graduate from Finlandia so this requirement has been met.
 5. Board Meeting
 - Tuesday May 1 at 9:00 a.m. faculty will need to present something for fifteen minutes, perhaps Richard Gee on Comparative Justice.
 - Need a student to present as well. Will reach out to Nathan Perreault who achieved his Healthcare Management degree through the 2+2 track. Kristina Zubeck might also be an option.

Reports and Announcements

1. VP for Academic Affairs—Fred deYampert
Nothing to report.
2. Dean of Students—Erin Barnett
Nothing to report
3. Registrar—Jason Sullivan
 - Grades are due Tuesday, May 1. Please remind adjuncts.
 - Catalog updates will be live by the middle of June.
 - Progress sheets are all in.
 - Students that have not registered should meet with their advisors before they leave to get a pin or a schedule as soon as their hold is cleared.
4. Faculty Athletic Advisor—Kevin Manninen/Fred de Yampert (FAR?)
 - There are faculty on campus who believed that the faculty athletic social was an athletic not a joint event.
 - Alyson will send out the next invitation.
5. Academic Deans' reports
 - a. SCAS—Jason Oyadomari
 - Filled the philosophy position and the math position. Still working on the psychology position.
 - b. ISB—Kevin Manninen
 - Students made video about the FUEL studio (video shown). Great prospective for future students.
 - Paul Werner has accepted the marketing professor position.
 - Laura Seiders will be taking the accounting position.
 - c. ISAD—Denise Vandeville
Had to leave the meeting for a telephone interview with a potential candidate
 - d. CHS—Fred de Yampert

- Focus is on the BSN completion.
- Shared schoology/learning solutions model at HLC Conference. Ideas surfaced and Lori Sullivan and Fredi will meet with Jason Oyadomari. Need to make sure we have the same resources available to the online students as the brick and mortar students.

Meeting adjourned at 2:57 p.m.

Attachments:

- AC Meeting Minutes March 27, 2018