MINUTES
UNIVERSITY COUNCIL
November 24, 2003

Present: William Koehler, Chair, Sue Anderson, Sam Deitz, Ray Drenner, Jack Hill, Suzanne Huffman, Rhonda Keen-Payne, Mike McCracken, Pat Miller, Don Mills, Becky Roach, Bob Seal, Bill Slater, Scott Sullivan, Mary Volcansek, Peggy Watson, Jo Nell Wells, Chuck Williams, Morri Wong. Visitors: Bob Greer, Doug Newsom, and Larry Peters.

The regular meeting of the University Council was held on Monday, November 24, 2003 at 3:45 p.m. in the Dee J. Kelly Alumni and Visitors Center, with William Koehler, Chair, presiding.

MINUTES
The minutes of the May 5, 2003 meeting were approved as distributed.

ACADEMIC CALENDAR
Pat Miller moved to approve the proposed official calendar for 2004-2005 and the proposed tentative calendar for 2007-2008. The motion was seconded and carried. A copy of the five-year academic calendar is attached.

B.A. DEGREE WITH MAJOR IN JOURNALISM, INTERNATIONAL COMMUNICATION SEQUENCE (NEWS-EDITORIAL OR GLOBAL ADVERTISING/PR SPECIALIZATION)
Suzanne Huffman moved to approve the proposed change in requirements for the program, which would reduce the required 18 hours of international emphasis to 12 hours of international emphasis from courses across the University. The motion was seconded and discussion followed. Doug Newsom addressed a concern raised concerning the reduction in international courses. The motion was carried. The change in requirements will be effective in the spring 2004 semester.

ACCELERATED M.B.A. DEGREE
Mary Volcansek moved to approve the proposed change in requirements for the Accelerated M.B.A. degree program, which will permit greater flexibility in electives that may be taken depending on the student’s professional background and academic credentials. The motion was seconded and carried. The new requirements will be effective in the spring 2004 semester.

B.B.A. DEGREE WITH LEADERSHIP EMPHASIS
Morri Wong moved to approve the proposed Leadership Emphasis program. The motion was seconded and discussion followed. Larry Peters provided an overview of the proposed program and addressed a question raised concerning the entrance requirement for the final course in the program sequence. Bill Slater moved to approve an amendment to replace the last sentence of paragraph 3 of the proposed catalog statement as follows:

Original proposed copy
Entrance into this course is by application and limited to those students who excel in their coursework and whose quality of character reflects the high standards of ethical leadership.

Amended copy
Entrance into the Leadership Challenge Course, and consequently the completion of the Leadership Emphasis requirements, is limited and highly competitive. Entrance is based on superior performance in coursework, experiences that reflect high standards of leadership and recommendations of TCU faculty. Entrance decisions will be made by a Neeley School Committee in the spring of each year.
The motion to amend the proposed catalog copy was seconded and carried. The original motion as amended was carried. The new Leadership Emphasis Program will be available in the fall 2005 semester.

**ANNUAL REVIEW OF INTERNATIONAL CONSORTIA RELATIONSHIPS AND EDUCATION CONTRACTUAL AGREEMENTS**

Dr. Koehler explained that the Southern Association of Colleges and Schools (SACS) requires the annual review of all consortia relationships and contractual agreements and that a formal process for doing this must be established. Scott Sullivan moved to add the responsibility for such review to the charge for University Council. The motion was seconded and carried.

The meeting was adjourned at 4:40 p.m.

Becky Roach  
Recording Secretary

Attachment: Five-year academic calendar.