

# Final Approved Minutes of the Academic Council Meeting on 19 October 2001

DATE : Friday, 19 October 2001  
TIME : 10:00 to 11:30 A.M.  
PLACE : Building V-205

## **AGENDA**

1. Review and adoption of 10/19/01 Agenda
2. Review of 10/05/01 meeting minutes
3. Course Guides:
  - PE 143 High-Intensity Aerobic Dance
  - PE 149 Walk-Jog-Run
  - PE 203 Intermediate Golf
  - PE 226 Intermediate Volleyball
4. Other issues
5. Items for the next meeting's agenda

### Attachments:

1. Draft minutes of 05 October 2001 meeting.

## **MINUTES**

Academic Council Chair Melody Actouka called the meeting to order at 10:30A.M. in Building V-205. Members present were Sallie Sablan, Danny Wyatt and John Sherbo. Nenette Prather was present as recorder.

### **1. Review and adoption of Agenda for today's meeting:**

Action # 1: It was moved, seconded, and unanimously approved to accept the Agenda as presented.

### **2. Review of minutes of October 5 meetings:**

Action # 2: It was moved, seconded and unanimously approved to accept the Minutes, with one modification – Motion # 5 – Chair Melody will be getting more background information for further discussion & action regarding decision to offer courses that are not already approved by the Academic Council. What's the history & current practice of NMC in offering un-approved courses. Full adoption of 10/5/01 meeting minutes on next week's agenda.

### **3. Curriculum Action Requests (Course Guides):**

A number of Course Guides for Health and Physical Education courses have been readied for review by Academic Council.

a. PE 143

c. PE 149

b. PE 146

d. PE 203

Action #3 : The course Guide for PE 143, High-Intensity Aerobic Dance which replaces PE 141 was examined, and approved with modifications, unanimously.

Action #4 : It was moved, seconded, and unanimously determined to approve the Curriculum Action Request for PE 149, "Walk-Jog-Run", with modifications. Academic Council will ask Department Chair Kurt Barnes to verify the issue of contact hours and how they are timed.

**4. Other Issues :**

No other issues were discussed.

The next meeting will be held on Friday, October 26, 2001.

**5. Other Items for the next agenda**

- Full adoption of 10/5/01 meeting minutes
- Review and adoption of other P.E. course guides.

Meeting adjourned at 11:30AM