

Academic Council Meeting Minutes December 4, 2003

1. Review and adoption of December 4, 2003 agenda
2. Review and adoption of previous meeting minutes
 - a. November 20, 2003
3. Old Business
 - a. School of Education
 - ED 397 Current Issues in Special Education CG
 - Elementary Education IDP
 - b. Sciences and Math Course Guides
 - BI 225 Basic Microbiology
 - BI 251 Human Anatomy and Physiology I
 - BI 252 Human Anatomy and Physiology II
4. New Business
 - a. Alpha numeric standard
 - b. Sciences and Math
 - Construction Trades IDP
 - Construction Trades ICP
 - Electrical Installation and Maintenance IDP
 - Electrical Installation and Maintenance ICP
 - Audio / Video Production IDP
 - Audio / Video Production ICP
 - Natural Resources Management IDP
 - c. School of Education
 - Related Services Technician ICP
 - Early Intervention ICP
 - Special Education IEP
 - TESL/TFL IEP
 - Early Childhood ICP
5. Other Issues
 - a. Course guide template
6. Schedule of next meeting

Members present: Tom Colton – Languages & Humanities, Cyndy Tice representing Lois Gage – Nursing, Lisa Lunde representing Jerome Ierome – Human Performance & Athletics, Glenn Keaton – Sciences & Math, Edward Lieberman – School of Education, Lynda Rowe – Social Sciences and Fine Arts, and Jeff Willden – Business.
Lourdes Villazon as recorder.

Members absent: None

Staff and Faculty: None

Academic Council Chair Glenn Keaton called the meeting to order at 1:08 pm.

1. Agenda

The agenda was reviewed and accepted with the addition of item c under New Business.

2. Minutes

The November 20, 2003 minutes were reviewed and accepted.

3. Old Business

a. School of Education

- ED 397 Current Issues in Special Education Course Guide
Item tabled.
- Elementary Education IDP
The council moved, seconded and unanimously approved to recommend the Bachelors of Science in Elementary Education IDP.

b. Sciences and Math Course Guides

- BI 225 Basic Microbiology
Item tabled.
- BI 251 Human Anatomy and Physiology I
Item tabled.
- BI 252 Human Anatomy and Physiology II
Item tabled.

4. New Business

a. Alpha numeric standard

The council briefly discussed course guides sequence. Tabled for more discussion.

b. Sciences and Math

- Construction Trades IDP
The council moved, seconded and unanimously approved to recommend the Construction Trades IDP on the new template with pending changes.
- Construction Trades ICP
The council moved, seconded and unanimously approved to recommend the Construction Trades ICP on the new template with pending changes.
- Electrical Installation and Maintenance IDP
The council moved, seconded and unanimously approved to recommend the Electrical Installation and Maintenance IDP on the new template with pending changes.

- **Electrical Installation and Maintenance ICP**

The council moved, seconded and unanimously approved to recommend the Electrical Installation and Maintenance ICP on the new template with pending changes.

- **Audio Video Production IDP**

The council recommended for the department to resubmit the Audio Video Production IDP. Need clarification on Fine Arts requirement.

- **Audio Video Production ICP**

The council moved, seconded and unanimously approved to recommend the Audio Video Production ICP on the new template.

- **Natural Resources Management IDP**

The council recommended for the department to resubmit the Natural Resource Management IDP. Need clarification on number of credits for Science Core.

c. **School of Education**

- **Related Services Technician ICP**

The council recommended for the department to resubmit the Related Services Technician ICP. Need clarification on whether American Heart Association can be included on the plan.

- **Early Intervention ICP**

The council moved, seconded and unanimously approved to recommend the Early Intervention ICP on the new template with pending changes.

- **Special Education IEP**

The council moved, seconded and unanimously approved to recommend the Special Education IEP on the new template with pending changes.

- **TESL/TFL IEP**

The council recommended for the department to resubmit the Teaching English as a Second Language/Teaching Foreign Language IEP. Need clarification on title change.

- **Early Childhood ICP**

The council moved, seconded and unanimously approved to recommend the Early Childhood ICP on the new template with pending changes.

5. Other Issues

a. **Course guide template**

Additional change on course guide template: “Reference in APA format for the textbook or other materials” should read “Reference in MLA format for the textbook or other materials”. See A. Required/Recommended Textbook(s) and Related Materials.

6. Schedule of next meeting

The next meeting is scheduled for December 11, 2003 at 1:00pm.

The meeting adjourned at 2:08pm.