

ACADEMIC COUNCIL

Meeting Minutes
April 14, 2003

TIME: 9:30 A.M. to 10:30 A.M.
PLACE: Human Resources Training Room

AGENDA

1. Review and adoption of 4/14/03 Agenda
2. Review and adoption of previous meeting minutes
3. New Business
 - a. DR120 Drama in Education
 - b. MG236 Introduction to International Business
4. Old Business
5. Other Issues
 - a. Adjunct support at all 3 campuses
 - b. Review of Liberal Arts Program
 - c. Academic Council membership
6. Schedule of next meeting

MINUTES

Academic Council Vice Chair John Griffin called the meeting to order at 9:35 A.M. in the Human Resources Training Room. Members present were Larry Oney, Lynda Rowe, Danny Wyatt, and Lois Gage. Sallie Sablan and Jerome Jerome were not present. Lourdes Villazon 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 and adoption of minutes of previous meetings:

Action # 2: It was moved, seconded, and unanimously approved to accept the April 1, 2003 minutes without any changes.

3. New Business

Action # 3: It was moved, seconded, and unanimously approved to recommend the Curriculum Action Request/Course Guide for DR120 "**Drama in Education**" with pending modifications.

Action # 4: It was moved, seconded, and unanimously approved to recommend the Curriculum Action Request/Course Guide for **MG236** “**Introduction to International Business**” with pending modifications.

4. Old Business

5. Other Issues

a. Adjunct support at all 3 campuses

The council agreed that they would each provide instructional supplies and supplemental materials from their departments to faculty at the Tinian and Rota campuses.

b. Review of Liberal Arts Program

The Liberal Arts Program is currently being questioned as to which department it should be placed under. The council decided to look into other colleges to see where they place their Liberal Arts Program.

c. Academic Council Membership

The Counseling Programs and Services Office is inquiring whether they should have a representative at the Academic Council since they oversee the Liberal Arts Program. The council agreed to discuss this upon their findings of other colleges' Liberal Arts Program.

d. The council would like to include on the AC minutes a Status of Recommendations section, so members would be updated regularly. It was decided to discuss this when all members are present.

6. Schedule of next meeting:

- The next meeting is scheduled for April 21, 2003.

The meeting adjourned at 10:38 A.M.