

## **Academic Council Meeting Minutes**

### **July 22, 2004**

**Members present:** Glenn Keaton – Sciences & Math, Lynda Rowe – Social Sciences & Fine Arts, Lisa Lunde for Tony Satur – Human Performance & Athletics and Vince Riley for Tom Colton – Languages and Humanities.

**Members absent:** Lois Gage – Nursing, Geri Willis – School of Education and Larry Lee – Business

**Staff and Faculty present:** Jim Holan and Lourdes Villazon as recorder.

Academic Council Chair Glenn Keaton called the meeting to order at 10:10 am.

- 1) Minutes  
The June 24, 2004 minutes were accepted without changes.
- 2) Agenda  
The July 22, 2004 agenda was accepted without changes.
- 3) New Business
  - a) Substantive change report issues  
Geri briefed the other council members on WASC's request for NMC to apply for substantive change for the newly created programs listed on NMC's WASC annual report submitted this year. These programs were created without going through the application process and receiving final approval from WASC. Geri and Dr. Dianna Greenough will work on the Natural Resource Management Degree then others can use it as a guide for the other programs.
  - b) ED110 Introduction to Teaching and Participation CG  
Council requested for the department to resubmit course guide with recommended changes.
  - c) Course period  
Item tabled.
  - d) 3 semester academic year  
Item tabled.
- 4) Other Issues
  - a) Course guide template  
No new issue.
  - b) Course guide web template  
No new issue.
- 5) New Business
  - a) CJ206 Social Values and the Criminal Justice Process CG  
Council requested for the department to resubmit course guide with recommended changes.
  - b) Natural Resource Management IDP  
Question about core course requirements. More discussion at the next meeting.
  - c) Developmental courses grading  
Item tabled.

6) Schedule of next meeting

The next meeting is scheduled for July 27, 2004. The meeting adjourned at 11:00 am.