

Northern Marianas College
ACADEMIC COUNCIL
Minutes of October 13, 2009
Special Meeting

DATE: October 13, 2009

TIME: 1:00 p.m.

PLACE: N-5

Voting Members Present:

Pasquana Calvo, Acting Chair, Nursing Dept.

Frank Sobolewski, Chair, SSFA Dept. and Acting Chair, Languages and Humanities Dept.

Barbara Merfalen, Acting Director, SOE, and AC Vice-Chair by appointment

Leo Pangelinan, Director, CPS

Non-Voting Members:

Rosaline Cepeda, Director, OAR

Others Present:

Joyce Taro, Recorder

This meeting was called to order at approximately 1:09 p.m. This was a special meeting to address the academic calendar Spring 2010 – Fall 2012.

1) Review and Adoption October 13, 2009 Agenda

2) Review and Adoption of the following Minutes

3) Announcements

a)

4) Old Business

a) Catalog – Academic Calendar

i) Academic Year Calendar

The draft calendar for Spring 2010 until Fall 2012 was distributed for all to take a look at and make any necessary changes. There were some changes made and the final version should be good to go for publication in the catalog.

ii) Updates from Nursing Dept.

iii) Corrections/Updates to the Information Directory

It was suggested that Rosaline bring to Dean Janice Tenorio the fact that the information directory needs to be updated as well.

5) Department Request to Place Program(s) on *Inactive Status*:

a)

6) Individual Certificate Program (ICP) Revisions

a)

7) Individual Degree Program (IDP) Revisions

8) Course Guide Review:

a) Cancellations

b)

c) Modifications

d) New

i)

9) New Business

a)

10) Adjournment

Meeting adjourned at 2pm.