

Final Approved Minutes of the Academic Council Meeting on 30 November 2001

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

AGENDA

1. Review and adoption of 11/30/01 Agenda
2. Continued discussion on the Film and Video Production IDP and ICP.
3. Review and adoption of Course Guides-PE 160 – Outrigger Canoeing
4. Other issues
5. Items for the next meeting's agenda

MINUTES

Academic Council Chair Melody Actouka called the meeting to order at 10:10A.M. in Building V-205. Members present were Sallie Sablan, Danny Wyatt, Kurt Barnes and John Sherbo. Nenetie 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. Discussion on Film and Video Production IDP and ICP.

Discussion today continued on Film and Video Production IDP and ICP. For the general education requirement regarding English Placement. Sallie Sablan commented in regards to the English placement requirement for both the IDP and ICP. She made a comparison with both the IDP's & ICP's which the ICP English level is 80 or higher while the IDP is 101 or higher. The students taking this course have a greater expectation whether pursuing an IDP or ICP. Therefore, the English level should be the same.

Danny Wyatt asked the Chair if there is any full time faculty employee who will be available to the students who will be taking this program. It's a commitment of the institution to have a full time faculty employee because it's a 2-year degree program. This faculty member should have teaching and administrative ability. This full time faculty should also advise students.

The Academic Council made the following motions for the Film and Video Production IDP and ICP.

- a. Motion # 1 : It was moved, seconded and unanimously recommend that in order for the IDP & ICP to be approved , there should be a faculty member qualified to teach AV program courses. Must be assigned in order to support its implementation pursuant to accreditation requirement.
- b. Motion # 2 : It was moved, seconded and unanimously that academic council tabled further discussion of ICP & IDP until such time that the rest of the AV course guide are provided to the council.

3. Course Guide :

ACTION # 1: It was moved seconded, and unanimously determined to approve the Curriculum Action Request for PE 160. "Outrigger Canoeing," with minor modifications.

4. Other Issues :

No other issues were discussed.

Next meeting will be held on Thursday, December 6, 2001

5. Items for next Agenda:

1. Review and adoption of Course Guides:

HI 260 - History of Micronesia

PI 290 - Humanities Honors Seminars

Adjournment: 11:35 AM