

Final Approved copy of the Minutes of the Academic Council Meeting  
on 05 April 2002

DATE : Friday, 05 April 2002  
TIME : 1:00 to 2:30 P.M.  
PLACE: Building V-215

**AGENDA**

1. Review and adoption of 4/05/02 Agenda
2. Review and adoption of minutes any previous meeting minutes
3. Review and adoption of course guide
4. Old Business
5. Other Issues
6. Items for the next meeting's agenda

**MINUTES**

Academic Council Chair Melody Actouka called the meeting to order at 1:10 P.M. in Building V-215. Members present were Lynda Rowe, Gregory Filatov and Danny Wyatt. Nnette Prather was present as recorder. Sallie Sablan was absent due to personal matters.

**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 March 22, 2002 minutes with minor modifications.

**3. Review and adoption of course guides.**

A. EN 071 "Beginning English: Reading and Writing"

Action # 1: The Curriculum Action Request for **EN 071 "Beginning English: Reading and Writing"** was unanimously approved with minor modifications.

B. EN 094 “Writing and Grammar Study III”

Action # 2: The Curriculum Action Request for **EN 094 “Writing and Grammar Study III”** was unanimously approved with minor modifications.

C. NU 203 “ Maternal and Child Health Nursing”

Action # 3: The Curriculum Action Request for **NU 203 “ Maternal and Child Health Nursing”** was unanimously approved with minor modifications.

**4. Old Business**

There was no old business to discuss.

**5. Other Issues**

No other issues were discussed.

The next meeting was set for Friday, April 12, 2002,

**5. Items for next Agenda :**

Course guide ED 321 under School of Education to be reviewed.

Meeting adjourned at 2:05 PM