

Final Approved Copy of the Minutes of the Academic Council Meeting
on 26 April 2002

DATE : Friday, 26 April 2002
TIME : 1:30 to 2:30 P.M.
PLACE: Building V-215

AGENDA

1. Review and adoption of 4/26/02 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 1:20 P.M. in Building V-215. Members present were Lynda Rowe, Sallie Sablan and Danny Wyatt . Gregory Filatov was absent on college official business. Nenette 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. Review and adoption of minutes of previous meetings:

Action # 2 : It was moved, seconded, and unanimously approved to accept the April 19, 2002 minutes with minor modifications.

3. Review and adoption of course guides.

A. HE 150 "Personal Health"

Sallie Sablan noticed that in "Instructional Goals and Student Competencies" the AIDS topic is mentioned but not mentioned in the Course Outline.

The following recommendations made by the Academic Council for HE 150 are as follows:

1. To add AIDS in Course Outline as 16.0.
2. That in "Instructional Goals and Student Competencies" 13.0 should be part of 3.0. There is no need for a separate item.

3. To review and align sections 8 and 9 with section 7 so that each element in the Course Outline is addressed in Instructional Goals and Student Competencies.

Action # 1 : It was moved and seconded to return the Curriculum Action Request **HE 150 “ Personal Health”** to the proposer with recommendations.

B. PE 102 “ Beginning Golf”

Action # 2 : The Curriculum Action Request for **PE 102 “ Beginning Golf “** was moved seconded and unanimously approved with minor modifications.

C. PE 133 “ Beginning SCUBA Diving”

Action # 3 : The Curriculum Action Request for **PE 133 “ Beginning SCUBA Diving “** was moved seconded and unanimously approved with minor modifications.

D. LI 150 “ Introduction to Literature”

Action # 4 : The Curriculum Action Request for **LI 150 “ Introduction to Literature** was unanimously approved with pending clarification in the last student competency.

4. Old Business

There was no old business to discuss.

5. Other Issues

Lynda Rowe from SSFAH would like to know where the Liberal Arts IDP is housed? Is it under the Division of Instruction? She also asked who decides on revisions of the IDP?

The academic chair informed her that revision of the IDP should be processed with Division of Instruction and all department chairs should discuss the revision. After the revision has been made, it is then forwarded to Academic Council for recommendation.

The next meeting was set for Friday, May 03, 2002,

6. Items for next Agenda :

There were no items listed for the next agenda.

Meeting adjourned at 2:30 PM