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