

# **ACADEMIC COUNCIL**

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Meeting Minutes  
February 11, 2003

TIME: 1:00 P.M. to 2:30 P.M.  
PLACE: Board of Regents Conference Room

## **AGENDA**

1. Review and adoption of 2/11/03 Agenda
2. Review and adoption of previous meeting minutes
3. New Business
4. Old Business  
PE 115
5. Other Issues  
Instructional Program Assessment Team
6. Schedule of next meeting

## **MINUTES**

Academic Council Chair Sallie Sablan called the meeting to order at 1:15 P.M. in the Board of Regents Conference Room. Members present were Lois Gage, Lynda Rowe, Jerome Jerome, Danny Wyatt, and Larry Oney. Lourdes Villazon 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 February 4, 2003, minutes without any changes.

### **3. New Business**

### **4. Old Business**

#### **A. PE 115 "Tai Chi"**

Action # 3: It was moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **PE 115 "Tai Chi"** pending additional amendments. It was initially approved on the January 28, 2003 meeting, resubmitted due to additional modifications.

## **5. Other Issues**

Members of the Instructional Program Assessment Team had a brief discussion with the Council. Dr. Barbara Moir, IPAT Chairperson, decided to postpone their presentation to another time when all IPAT members are present.

## **6. Schedule of next meeting:**

- The next meeting is scheduled for February 18, 2003.

The meeting adjourned at 2:30 P.M.