ACADEMIC COUNCIL

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 Ierome, 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.