

# **ACADEMIC COUNCIL**

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Meeting Minutes  
April 21, 2003

TIME: 9:30 A.M. to 10:30 A.M.  
PLACE: Human Resources Training Room

## **AGENDA**

1. Review and adoption of 4/21/03 Agenda
2. Review and adoption of previous meeting minutes
3. New Business
  - a. Cancel EN052 and EN053
4. Old Business
5. Other Issues
  - a. Procedures for the English Format Reviewer to get and process course guides
  - b. Grade Point Average
    - 1) Add in transfer credits, or not?
    - 2) Who changes the rules?
    - 3) What role does the Academic Council have?
6. Schedule of next meeting

## **MINUTES**

Academic Council Vice Chair John Griffin called the meeting to order at 9:40 A.M. in the Human Resources Training Room. Members present were Danny Wyatt, Lynda Rowe, and Lois Gage. Sallie Sablan and Jerome Jerome were not present. 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 review the April 14, 2003 minutes at the next meeting, because it is not ready for review.

### **3. New Business**

Action # 3: It was moved, seconded, and unanimously approved to cancel the Curriculum Action Requests/Course Guides for EN052

**“Reading and Vocabulary Development”** and EN053 **“Writing and Grammar Study”**. The course guides have been remodified into another level and are no longer applicable.

#### **4. Old Business**

#### **5. Other Issues**

**a. Procedures for the English and Format Reviewer to get and process course guides.**

The EFR is requesting for both hardcopy and electronic copy of course guides needing his review.

**b. Grade Point Average**

**1) Add in transfer credits, or not?**

**2) Who changes the rules?**

**3) What role does the Academic Council have?**

It was decided by the council that they would look in the NMC board policy and catalogue to see what policies are set on grade point average. They would also see what policies other colleges have. Their findings will be discussed at the next meeting.

**c. Credit by Examination**

The council agreed to research the credit by examination policy of other colleges and discuss their findings at the next meeting.

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

- The next meeting is scheduled for April 28, 2003.

The meeting adjourned at 10:02 A.M.