

ACADEMIC COUNCIL

Meeting Minutes
April 28, 2003

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

AGENDA

1. Review and adoption of 4/28/03 Agenda
2. Review and adoption of previous meeting minutes
 - a. April 14, 2003
 - b. April 21, 2003
3. New Business
4. Old Business
 - a. Liberal Arts Program - Academic Council Membership
 - b. Status of AC recommendations on minutes
 - c. Grade Point Average
 - d. Credit by Examination
5. Other Issues
6. Schedule of next meeting

MINUTES

Members present: Academic Council Chair Sallie Sablan, Vice Chair John Griffin, Larry Oney, Danny Wyatt, Lynda Rowe, and Lois Gage.

Members absent: Jerome Ierome

Lourdes Villazon was present as recorder.

Academic Council Vice Chair John Griffin called the meeting to order at 9:35 A.M. in the Human Resources Training Room.

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 14, 2003 and April 21, 2003 minutes without any changes.

3. New Business

4. Old Business

a. Liberal Arts Program - Academic Council Membership

It was decided by the members that Academic Council membership would be limited to Department Chairs. Academic Council meetings are open to everyone.

b. Status of AC recommendations on minutes

It was agreed by all members to include the Status of Recommendations section suggested on the April 14, 2003 meeting.

c. Grade Point Average

The council continued the discussion of whether students' grade point average should be based on NMC courses and all other post-secondary academic studies, or if it should be limited to courses taken at NMC only. Danny Wyatt, Chairperson of Languages, Literature, and Communications Department, will contact Santa Rosa Community College to get information on their GPA policy.

d. Credit by Examination

The council recommended soliciting feedback from the campus on whether a Credit by Examination Fee should be assessed. And if a fee is to be assessed, how much should it be? Should it be the amount of the tuition fee, half of the tuition fee, or a flat fee?

5. Other Issues

The council recommended highlighting decisions made by the council on the minutes. It was also recommended to send campus wide e-mail of the meeting notices, agenda, and minutes to keep everyone informed of Academic Council activities.

6. Schedule of next meeting:

- The next meeting is scheduled for May 5, 2003.

The meeting adjourned at 10:30 A.M.