

Academic Council Meeting Minutes February 5, 2004

- 1) Review and adoption of previous meeting minutes
 - a) January 29, 2004
- 2) Review and adoption of February 5, 2004 agenda
- 3) Old Business
 - a) NDU grading policies
 - b) School of Education
 - i) ED 397 Current Issues in Special Education CG
 - ii) Related Services Technician ICP
 - c) Languages and Humanities
 - i) LI 250 Literature of the Pacific CG
- 4) Other Issues
 - a) Course guide template
 - b) Course guide web template
- 5) New Business
 - a) Languages and Humanities
 - i) LN 240 TFL/TSL Theory and Methodology CG
 - b) Nursing IDP
 - c) Human Performance and Athletics CGs
 - i) HE 150 Personal Health
 - ii) HE 200 Health and Wellness
 - iii) HE 240 Health and Physical Education for Elementary Teachers
 - iv) PE 102 Beginning Golf
 - v) PE 107 Beginning Tennis
- 6) Schedule of next meeting

Members present: Tom Colton – Languages & Humanities, Lois Gage – Nursing, Jerome Jerome – Human Performance & Athletics, Glenn Keaton – Sciences & Math, Ed Lieberman – School of Education, Lynda Rowe – Social Sciences and Fine Arts, and Jeff Willden - Business.

Members absent: None

Staff and Faculty present: Lisa Lunde
Lourdes Villazon as recorder.

Academic Council Chair Glenn Keaton called the meeting to order at 1:05 pm.

- 1) Minutes

The January 29, 2004 minutes were accepted without changes.

2) Agenda

The agenda was accepted without changes.

3) Old Business

a) NDU grading policies

The council decided that an NDU “F” grade will affect students’ GPA. The council will write a statement to reflect this so that it will be clearly stated in the catalog.

b) School of Education

i) ED 397 Current Issues in Special Education CG

The council moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **ED397 “Current Issues in Special Education”** with pending changes.

ii) Related Services Technician ICP

The council moved, seconded and unanimously approved to recommend the **Related Services Technician ICP**.

c) Languages and Humanities

i) LI 250 Literature of the Pacific CG

Item tabled, not ready.

4) Other Issues

a) Course guide template

Testing phase will continue.

b) Course guide web template

Jeff presented the course guide web template to be used in displaying course guides as web pages on the NMC website, part of the Title III project. Council members asked if it would be possible to link to the Microsoft Word version of course guides so that it won’t be necessary to retype them on the web template. If not, will someone be available to carry out this task? Title III staff will be invited to the next meeting for further discussion.

5) New Business

a) Languages and Humanities

i) LN 240 TFL/TSL Theory and Methodology CG

The council moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **LN 240 “TFL/TSL Theory and Methodology”** with pending changes.

b) Nursing IDP

The council moved, seconded and unanimously approved to recommend the **Nursing IDP** with pending changes.

c) Human Performance and Athletics CGs

i) HE 150 Personal Health

The council moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **HE 150 “Personal Health”** with pending changes.

ii) HE 200 Health and Wellness

The council moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **HE 200 “Health and Wellness”** with pending changes.

iii) HE 240 Health and Physical Education for Elementary Teachers

The council moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **HE 240 “Health and Physical Education for Elementary Teachers”** with pending changes.

iv) PE 102 Beginning Golf

The council moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **PE 102 “Beginning Golf”** with pending changes.

v) PE 107 Beginning Tennis

The council moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **PE 107 “Beginning Tennis”** with pending changes.

6) Schedule of next meeting

The next meeting is scheduled for February 12, 2004.

The meeting adjourned at 2:06pm.