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 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.