FINAL Academic Council Meeting Minutes

DATE: July 10, 2006
TIME: 11:00 am to 12:30 pm
PLACE: Human Resources Conference Room

AGENDA

1) Review and Adoption of July 6, 2006 Meeting Minutes
2) Review and Adoption of July 10, 2006 Agenda
3) Old Business
   a) WASC related issues
   b) Course Guide N:Drive and web templates
   c) Course guide reviews:
      i) CT 190
      ii) CT 191
      iii) CT 192
      iv) AR 216
   d) Reading levels for NDU math
4) New Business
   a) MG 240
   b) SMH&A dept course guides status
5) Other Issues
6) Schedule of next meeting

Members present: Larry Lee –AC Acting Chairperson, Business; Felicitas Abraham – Rehabilitation & Human Services; Jeanette Villagomez - ALO; Kathy Pohl – Counseling Programs & Services; Lynne Curtis – Nursing; Michael Nurmi – Languages & Humanities; Michael Reber - School of Education; Sam McPhetres – Social Sciences & Fine Arts; Donna Leong-Aguon – Recorder

Members absent: Glenn Keaton – AC Chairperson, Sciences, Math, Health & Athletics; Doris Aldan-Atalig – Office of Admissions & Records; ASNMC’s representative

The Academic Council Acting Chair Larry Lee called the meeting to order at 11:03 am.

1) Review and Adoption of July 6, 2006 Meeting Minutes
The AC moved, seconded and unanimously approved the July 6, 2006 Meeting Minutes as is.

2) Review and Adoption of July 10, 2006 Agenda
The AC moved, seconded and unanimously approved the July 10, 2006 Agenda as is.
3) Old Business
   a) WASC related issues – nothing new to report
   b) Course Guide N:Drive and web templates – nothing new to report
   c) Course guide reviews:
      i) CT 190 – tabled
      ii) CT 191 – tabled
      iii) CT 192 – tabled
      iv) AR 216 – tabled
   d) Reading levels for NDU math – tabled

4) New Business
   a) MG 240
      The following changes were made:

      #2. – change “This course is intended to prepare the student for…” to “This
course prepares students for…”;

      D. – change “This course is intended to provide students…” to “This course
provides students…”;

      D. – change “… policies that are part of the…” to “… policies that apply to
the…”;

      D. – include Prerequisites and English Placement Levels to this section;

      D. – change the semi-colon to comma; and

      8.10.0 – add “s” to basic.

      The AC then moved, seconded and unanimously approved the
      modification of MG 240 Personnel/Human Resource Management course
guide with changes.

   b) SMH&A dept course guides status
      The AC members had a short discussion about this list. It was tabled until
next week.

5) Other Issues

6) Schedule of next meeting
   The next meeting is scheduled for Monday, July 17, 2006, at 11:00am in Rm N-5.

The Academic Council Acting Chair Larry Lee adjourned the meeting at 11:14am.

“In order to foster a better informed and cohesive college community, NMC faculty,
staff and students are welcome to attend.”

AC mtg minutes, 7.10.06
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