

ACADEMIC COUNCIL

Meeting Minutes
April 01, 2003

TIME: 1:30 P.M. to 2:30 P.M.
PLACE: Board of Regents Conference Room

AGENDA

1. Review and adoption of 4/01/03 Agenda
2. Review and adoption of previous meeting minutes
3. New Business
 - a. EN094 Writing and Grammar Study III
 - b. LI150 Introduction to Literature
4. Old Business
5. Other Issues
6. Schedule of next meeting

MINUTES

Academic Council Chair Sallie Sablan called the meeting to order at 1:30 P.M. in the Board of Regents Conference Room. Members present were Lynda Rowe, Jerome Ierome, John Griffin, Danny Wyatt, Lois Gage, and Larry Oney. Sallie Sablan took place 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 accept the March 11, 2003 minutes without any changes.

3. New Business

Action # 3: It was moved, seconded, and unanimously approved to recommend the Curriculum Action Request/Course Guide for EN094 **"Writing and Grammar Study III"** with pending modifications.

Action # 4: It was moved, seconded, and unanimously approved to recommend the Curriculum Action Request/Course Guide for LI150 **"Introduction to Literature"** with pending modifications.

4. Old Business

5. Other Issues

Jack Sablan, Dean of Academic Programs and Services, is requesting that faculty adhere to the English and Math placement requirements for courses; therefore, it was recommended by the council to bring the issue of placement level for English and Math to the next Deliberation council meeting.

The council would like to look into the NMC Board Policy for Educational Programs 3005 regarding office hours. Findings will be discussed at an upcoming AC meeting.

6. Schedule of next meeting:

- The next meeting is scheduled for April 14, 2003.

The meeting adjourned at 2:30 P.M.