

Academic Council Meeting Minutes

June 24, 2004

Members present: Glenn Keaton – Sciences, Math, & Vocational Technology, Tom Colton – Languages & Humanities, Lois Gage – Nursing, Geri Willis – School of Education and Larry Lee – Business.

Members absent: Lynda Rowe – Social Sciences & Fine Arts and Tony Satur – Human Performance & Athletics.

Staff and Faculty present: Lourdes Villazon as recorder.

Academic Council Chair Glenn Keaton called the meeting to order at 10:11 am.

1) Minutes

The June 17, 2004 minutes were accepted with change to include the Film and TV Production Program under the New Business Substantive Changes report.

2) Agenda

The June 24, 2004 agenda was accepted without changes.

3) New Business

a) Substantive changes

Lily Olywang from WASC is pleased with the progress NMC is making to comply with the requirements of applying for substantive change. Suggestion was made to communicate with WASC through e-mail when working on the applications so we can receive feedback immediately, for example if we are eligible for a waiver. Tom and Geri will work on revising the guidelines for proposing a new program or course to fit NMC needs.

4) Old Business

a) Education course guide

i) ED110 Introduction to Teaching and Participation
Item tabled.

b) Course period

Council is considering accepting courses taken seven to ten years past at the discretion of the department chair.

c) 3 semester academic year

Item tabled.

5) Other Issues

a) Course guide template

Item tabled.

b) Course guide web template

Larry informed the council that the course guide web template is currently running.

6) Schedule of next meeting

The next meeting is scheduled for July 1, 2004. The meeting adjourned at 11:00 am.