

Academic Council Meeting Minutes

August 10, 2004

Members present: Glenn Keaton – Sciences & Math, Tony Satur – Human Performance & Athletics, Tom Colton – Languages and Humanities, Sam McPhetres – Social Sciences & Fine Arts and Larry Lee – Business.

Members absent: Lois Gage – Nursing and Geri Willis – School of Education.

Staff and Faculty present: Lourdes Villazon as recorder.

Academic Council Chair Glenn Keaton called the meeting to order at 10:12 am.

1) Minutes

The July 27, 2004 minutes were accepted without changes.

2) Agenda

The August 10, 2004 agenda was accepted without changes.

3) Old Business

a) Substantive change report issues

Item tabled.

b) ED110 Introduction to Teaching and Participation CG

Item tabled.

c) Age of acceptable courses

Item tabled.

d) 3 semester academic year

Item tabled.

e) CJ206 Social Values and the Criminal Justice Process CG

Item tabled.

f) Natural Resource Management IDP

Item tabled.

g) Developmental courses grading

Danny Wyatt informed Glenn that the Board of Regents approved the Pass, No Pass and Technical Failure grading policy.

h) Continuity of courses

i) Certificate and Degree Programs

4) Other Issues

a) Course guide template

Item tabled.

b) Course guide web template

Item tabled.

5) New Business

6) Schedule of next meeting

The next meeting is scheduled for August 19, 2004. The meeting adjourned at 10:32 am.