

Northern Marianas College

Final Approved Copy of the Minutes of Academic Council Meeting

Memorandum: For your information enclosed are copies of the final approved minutes of the most recent Academic Council meeting.

Fax copies to: NMC Branch Administrator, Rota FAX: 532-0342
 NMC Branch Administrator, Tinian FAX: 433-0504

Xerox copies to:

Vice President of Instruction, Dr. Barbara Moir
Vice President for Support Services, Jack Sablan
Dean of Agriculture and Life Sciences, Tony Santos
Dean of Professional and Vocational Education, and
Acting Director, School of Business & Hospitality Management, Tony Guerrero
Provost of the School of Education, Roy Fua
Director of Admissions and Records, Janice Tenorio
NMC Archives

Members of the Academic Council:

Dr. Jack Angello, Director, Apprenticeship Trades, Academic Council Chair
Chas Algaier, Director, School of Education
Jim Holan, Acting Dean, Arts & Sciences; and Chair, English Department
Debbie Raumakita, Director, Nursing Department
Ed Zehr, Chair, SSFAH
Ed Camacho, Director, LEAD, *alternate*
Kurt Barnes, Chair, SMHPE *alternate*

Academic Council Archives

Vince Riley (for Archives Loose Leaf Binder)

19 xerox copies

Final Draft Minutes of the Academic Council Meeting **on 09 October 1998**

DATE: *Friday, 09 October 1998*

TIME: 2:00 to 3:30 p.m.
PLACE: A-3 Classroom

AGENDA

1. Review and adoption of Agenda for today's meeting
2. Review and discussion of changes made to BOR Policy and Procedures 3008
"Academic Council"
3. Election of new Chair
4. Scheduling of Fall semester meetings

Attachments:

1. Academic Council's proposed amendments to BOR Policy and Procedures 3008
2. BOR-approved amendments to BOR Policy and Procedures 3008

MINUTES

Vice President for Instruction Dr. Barbara Moir called the meeting to order at 2:05 p.m. in the Human Resources Training Room, and welcomed new members and alternates. Members present were Chas Algaier (representing the School of Education), Dr. Jack Angello (representing Professional and Vocational Education), Ed Zehr (representing Arts and Sciences), Jim Holan (representing Arts and Sciences), and Debbie Raumakita (representing Professional and Vocational Education), constituting a quorum. Ed Camacho (representing Professional and Vocational Education), and Kurt Barnes (representing Arts and Sciences) were present as alternates. Vince Riley was present 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, without modification.

2. Review and discussion of changes made to BOR Policy and Procedures 3008:

Dr. Moir called the attention of the Council to the BOR Policy and Procedures 3008, which was amended by the BOR in July 1998, while the council was recessed. She noted that several of the amendments approved were at variance with changes suggested by the Council last spring. She recommended that the members study the changes, and take action, if appropriate. Discussion ensued, particularly about the role of the President, the role of alternates, the role of Council's nonvoting student member, the role of the Articulation Coordinator, the role of the "permanent custodian," and the role of the Vice President for Instruction.

ACTION #2: Members postponed final action until the next meeting, so that due consideration could be given to the topic.

3. Election of new Chair:

In keeping with NMC Policy, election of a new Academic Council Chair was held among the members.

ACTION #3: Dr. Jack Angello was elected by the members to serve as the new Chair.

4. Scheduling of Fall semester meetings:

It was suggested that 1:30 - 3:00 p.m. on non-payday Fridays might be a more convenient meeting time for members.

ACTION #4: The next meeting was scheduled for 1:30 next Friday, 16 October, 1998. The Agenda for that meeting will include final consideration of BOR Policy and Procedure 3008.

Adjournment: 3:25 p.m.