#### Final Approved Copy of the Minutes of the Academic Council Meeting on 08 March 2002

DATE :	Friday, 08 March 2002
TIME :	1:00 to 2:30 P.M.
PLACE:	Building V-215

#### AGENDA

- 1. Review and adoption of 3/08/02 Agenda
- 2. Review and adoption of minutes of February 22, 2002
- 3. Review and adoption of course guide: Vocational Education
- 4. Other issues
- 5. Items for the next meeting's agenda

#### MINUTES

Academic Council Chair Melody Actouka called the meeting to order at 1:15 P.M. in Building V-215. Members present were Sallie Sablan, Lynda Rowe and Gregory Filatov. Danny Wyatt was absent for an off island trip to Rota. Nenette Prather 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 as presented.

### 2. Review and adoption of minutes of February 22, 2002 :

Action # 2 : It was moved, seconded, and unanimously approved to accept the Draft minutes with minor modification.

# 3. Curriculum Action Requests Course Guides: Vocational Education

The Academic Chair informed the council members that there are a number of outstanding vocational course guides to be reviewed on the next academic council meeting. Dean of Instruction Bruce Johnson requested that these course guides to be processed as quickly as possible. For everyone's information, an organizational change took effective immediately with the move of the Technical Trades Department from Continuing Education to the Division of Instruction. Dr. Jack Angello is the Department Chair. Academic member Gregory Filatov is requesting the presenter for these course guides during the review to serve as a resource for clarification or background & respond to questions. He also suggested materials be electronically be available so processing these

course guides would be much faster. And all comments will be discussed during the academic council meeting. The Chair will try to ask Information Systems to free access to the academic council file in the Public folder.

## 4. Review of Criminal Justice course guides under Social Science, Fine Arts and Humanities.

A. CJ 101 "Introduction to Criminal Justice

Action # 1: The Curriculum Action Request for **CJ 101, "Introduction to Criminal Justice Skills**" was unanimously approved.

B. CJ 150 "Constitutional Law for Police"

Action # 2: The Curriculum Action Request for **CJ 150**, "**Constitutional Law for Police**," was approved with minor modifications.

C. CJ 200 "Criminal Law"

Action # 3:The Curriculum Action Request for **CJ 200**, "**Criminal Law**" was unanimously approved with minor modifications.

## 3. Other issues:

The Academic council meeting on next Friday will be extended a bit from the usual timeframe in order to concentrate on clearing the outstanding vocational course guides.

Date for the next meeting was set for Friday, March 15, 2002,

### 4. Items for next Agenda :

Course Guides to be reviewed include CT 100, CT112, CT 190, CT 120, CT 191.

Adjournment: 2:30 PM