

Academic Council Meeting Minutes October 30, 2003

AGENDA

1. Review and adoption of October 30, 2003 Agenda
2. Review and adoption of previous meeting minutes
 - a. October 16, 2003
 - b. October 23, 2003
3. Old Business
 - a. School of Education Entrance Exams
4. New Business
5. Other Issues
 - a. IDP and ICP template
 - b. Electronic version of IDP and ICP
 - c. Course guide template
 - d. Math requirements
6. Schedule of next meeting

Members present: Tom Colton – Languages & Humanities, Lois Gage – Nursing, Jerome Ierome – Human Performance & Athletics, Glenn Keaton – Sciences & Math, Sarah Osborn – School of Education, Lynda Rowe – Social Sciences & Fine Arts, and Jeff Willden – Business.

Members absent: Lourdes Villazon – AC Archivist

Staff and Faculty: Daisy Villagomez-Bier – Counseling Programs & Services.

Academic Council Chair Glenn Keaton called the meeting to order at 1:00 pm.

Jeff Willden was appointed as recorder.

1. Agenda

The agenda was reviewed and approved with changes:

Add Electronic version of IDP and ICP as item b under Other Issues.
Add Course guide template as item c under Other Issues
Add Math requirements as item d under Other Issues.

2. Minutes

- a. The October 16, 2003 minutes were further tabled so Sarah could review them. She now received a copy for review.
- b. The October 23, 2003 minutes were accepted with the deletion of text under 5.a – “which will be the last four numbers of a student’s social security number.”

3. Old Business

a. School of Education Entrance Exams

Sarah distributed a two-page document “Proposed SOE Entrance Requirements”. The council discussed implications. Students can continue retaking the test as many times as they want until they pass it.

Jerome motioned to accept, the council accepted.

4. New Business

5. Other Issues

a. IDP & ICP template

Further change suggested “Student ID” instead of “PowerCampus ID” or “PC ID”.

b. Electronic version of IDP and ICP

Tabled for next meeting.

c. Course guide template

Some changes recommended, tabled for next meeting.

d. Math requirements

The council discussed what math courses are needed by the School of Education, Nursing, or any other departments and which will be taught at the As Terlaje Campus after the move to the northern campus.

The council also discussed cross-referencing courses.

Lois asked the council about a Russian student wanting to take Nursing classes and the council discussed entrance procedure.

6. Schedule of next meeting.

The next meeting is scheduled for November 6, 2003 at 1:00pm.

The meeting adjourned at 1:57pm.