

ACADEMIC COUNCIL

Meeting Minutes
March 11, 2003

TIME: 1:30 P.M. to 2:30 P.M.
PLACE: Board of Regents Conference Room

AGENDA

1. Review and adoption of 3/11/03 Agenda
2. Review and adoption of previous meeting minutes
3. New Business
4. Old Business
 - a. Guide to Preparing Program Proposals and Course Guides
5. Other Issues
6. Schedule of next meeting

MINUTES

Academic Council Chair Sallie Sablan called the meeting to order at 1:35 P.M. in the Board of Regents Conference Room. Members present were Lynda Rowe, Jerome Jerome, John Griffin, Danny Wyatt, and Larry Oney. Lourdes Villazon 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 previous meetings:

Action # 2: It was moved, seconded, and unanimously approved to accept the March 4, 2003 minutes without any changes.

3. New Business

4. Old Business

Action # 3: It was moved, seconded, and unanimously approved to accept the revised Guide to Preparing Program Proposals and Course Guides.

5. Other Issues

Action # 4: The council motioned and seconded to commend Danny Wyatt, Chair of the Languages, Literature, and Communications Department, to the Commendations Folder for taking the responsibility of incorporating

recommendations to the Guide to Preparing Proposals and Course Guides and providing updated copies for the council members.

6. Schedule of next meeting:

- The next meeting is scheduled for March 25, 2003.

The meeting adjourned at 2:30 P.M.