

# **ACADEMIC COUNCIL**

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DATE: May 12, 2003  
TIME: 9:30 A.M. to 10:30 A.M.  
PLACE: Human Resources Training Room

## **AGENDA**

1. Review and adoption of May 12, 2003 Agenda
2. Review and adoption of previous meeting minutes
  - a. May 5, 2003
3. New Business
  - a. ED497 Educational Issues in the CNMI
4. Old Business
  - a. BS in Elementary Education IDP
  - b. Liberal Arts Program IDP
5. Other Issues
6. Schedule of next meeting

## **Meeting Minutes May 5, 2003**

1. Review and adoption of 5/5/03 Agenda
2. Review and adoption of previous meeting minutes
  - a. April 28, 2003
3. New Business
  - a. CN100 Introduction to Conversational Chinese
  - b. BS in Elementary Education IDP
  - c. Liberal Arts Program IDP
4. Old Business
  - a. Grade Point Average
5. Other Issues
6. Schedule of next meeting

Members present: Sallie Sablan, John Griffin, Lynda Rowe, Lois Gage, Danny Wyatt, Larry Oney, and Jerome Jerome. Lourdes Villazon was present as recorder.

Academic Council Chair Sallie Sablan called the meeting to order at 9:35 am.

### **1. Agenda**

The agenda was unanimously approved without changes.

## **2. Minutes**

The minutes of the April 28, 2003 minutes were unanimously approved without changes.

## **3. New Business**

### a. CN 100 "Introduction to Conversational Chinese"

It was moved, seconded, and unanimously approved to recommend the Curriculum Action Request/Course Guide for **CN100 "Introduction to Conversational Chinese"**.

### b. BS in Elementary Education IDP

### c. Liberal Arts Program ID

It was unanimously decided to table the BS in Elementary Education IDP and the Liberal Arts Program IDP to the next meeting, so that AC members can attend the Employee of the Year ceremony.

## **4. Old Business**

### a. Grade Point Average

Danny Wyatt, Chairperson of the Languages, Literature, and Communications Department, reported that the Vice President of Santa Rosa Community College responded to his e-mail saying he thinks they do not include transferred courses in their grade point average calculation. The Vice President said he would confirm this with a letter from one of their administrators.

## **5. Other Issues**

No other issues were discussed.

## **6. Schedule of next meeting**

- The next meeting is scheduled for May 19, 2003.

The meeting adjourned at 9:48 A.M.

