FINAL Academic Council Meeting Minutes

DATE: July 10, 2006

TIME: 11:00 am to 12:30 pm

PLACE: Human Resources Conference Room

AGENDA

- 1) Review and Adoption of July 6, 2006 Meeting Minutes
- 2) Review and Adoption of July 10, 2006 Agenda
- 3) Old Business
 - a) WASC related issues
 - b) Course Guide N:Drive and web templates
 - c) Course guide reviews:
 - i) CT 190
 - ii) CT 191
 - iii) CT 192
 - iv) AR 216
 - d) Reading levels for NDU math
- 4) New Business
 - a) MG 240
 - b) SMH&A dept course guides status
- 5) Other Issues
- 6) Schedule of next meeting

Members present: Larry Lee –AC Acting Chairperson, Business; Felicitas Abraham – Rehabilitation & Human Services; Jeanette Villagomez - ALO; Kathy Pohl – Counseling Programs & Services; Lynne Curtis – Nursing; Michael Nurmi – Languages & Humanities; Michael Reber - School of Education; Sam McPhetres – Social Sciences & Fine Arts; Donna Leong-Aguon – Recorder

Members absent: Glenn Keaton – AC Chairperson, Sciences, Math, Health & Athletics; Doris Aldan-Atalig – Office of Admissions & Records; ASNMC's representative

The Academic Council Acting Chair Larry Lee called the meeting to order at 11:03 am.

- 1) Review and Adoption of July 6, 2006 Meeting Minutes
 The AC moved, seconded and unanimously approved the July 6, 2006 Meeting
 Minutes as is.
- 2) Review and Adoption of July 10, 2006 Agenda
 The AC moved, seconded and unanimously approved the July 10, 2006 Agenda
 as is.

- 3) Old Business
 - a) WASC related issues nothing new to report
 - b) Course Guide N:Drive and web templates nothing new to report
 - c) Course guide reviews:
 - i) CT 190 **tabled**
 - ii) CT 191 **tabled**
 - iii) CT 192 **tabled**
 - iv) AR 216 tabled
 - d) Reading levels for NDU math tabled
- 4) New Business
 - a) MG 240

The following changes were made:

- #2. change "This course is intended to prepare the student for..." to "This course prepares students for...";
- D. change "This course is intended to provide students..." to "This course provides students...";
- D. change "... policies that are part of the..." to "... policies that apply to the...";
- D. include Prerequisites and English Placement Levels to this section;
- D. change the semi-colon to comma; and
- 8.10.0 add "s" to basic.

The AC then moved, seconded and unanimously approved the modification of MG 240 Personnel/Human Resource Management course guide with changes.

b) SMH&A dept course guides status

The AC members had a short discussion about this list. It was **tabled** until next week.

- 5) Other Issues
- 6) Schedule of next meeting

The next meeting is scheduled for Monday, July 17, 2006, at 11:00am in Rm N-5.

The Academic Council Acting Chair Larry Lee adjourned the meeting at 11:14am.

"In order to foster a better informed and cohesive college community, NMC faculty, staff and students are welcome to attend."