

Final Approved Copy of the Minutes of the Academic Council Meeting
on 12 April 2002

DATE : Friday, 12 April 2002
TIME : 1:00 to 2:30 P.M.
PLACE: Building V-215

AGENDA

1. Review and adoption of 4/12/02 Agenda
2. Review and adoption of minutes any previous meeting minutes
3. Review and adoption of course guide
4. Old Business
5. Other Issues
6. 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 Lynda Rowe, Gregory Filatov, Danny Wyatt and Sallie Sablan. 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 previous meetings:

Action # 2 : It was moved, seconded, and unanimously approved to accept the April 05, 2002 minutes.

3. Review and adoption of course guides.

A. ED 321 "Literacy and Language Arts for Elementary Teachers"

Sallie Sablan from the School of Education made a brief presentation of the course guide and responded to questions.

Action # 1: The Curriculum Action Request for **ED 321 " Literacy and Language Arts for Elementary Teachers"** was unanimously approved with minor modifications.

B. HI 255 “History of the Northern Mariana Islands”

Action # 2: The Curriculum Action Request for HI **255 “History of the Northern Mariana Islands”** was unanimously approved with minor modifications.

C. NU 095 “Nursing Assistant”

Action # 3: It was moved seconded, and unanimously determined to approved the Curriculum Action Request for **NU 095 “Nursing Assistant”** with pending modifications.

The council recommends to include English and Math placement levels in all Course Catalogue Description and Course Prerequisites.

The committee will worked to include English and Math placement levels in the Guide to Prepare Course Guide and Proposals.

4. Old Business

There was no old business to discuss.

5. Other Issues

No other issues were discussed.

The next meeting was set for Friday, April 19, 2002,

5. Items for next Agenda :

There were no items discussed for the next agenda.

Meeting adjourned at 2:30 PM