

Final Approved Copy of the Minutes of the Academic Council Meeting
on 19 April 2002

DATE : Friday, 19 April 2002
TIME : 12:30 to 1:30 P.M.
PLACE: Building V-215

AGENDA

1. Review and adoption of 4/19/02 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 12:45 P.M. in Building V-215. Members present were Lynda Rowe, Gregory Filatov, and Danny Wyatt . Sallie Sablan was absent for College Official business. 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 12, 2002 minutes with minor modifications.

3. Review and adoption of course guides.

There were no course guides to review.

4. Old Business

The Dean of Instruction has asked that the council render a decision regarding the status of ID296/BE110 "College Success" .

The Academic Chair opened up the discussion regarding the council's previous recommendations for this course guide. The recommendations were that the proposers undertake further research regarding the course with respect to the awarding of academic credit. A further

recommendation was that the content should focus on those skills specified in section 2.0 of the course outline. To assist the Academic Council in its further review of the course guide, the presenters were asked to provide course guides and syllabi from similar courses from colleges and other institutions. However, the proposer did not respond to council's recommendations within the agreed upon time frame.

Additionally, Lynda Rowe reported to Council members that the ID 296 course was submitted to the Dean of Instruction for the FALL 2002 Schedule without concurrence of the department chair from SSFAH.

The Academic Chair completed some research from other institutions offering this kind of course, and based on her research, the majority of these courses are either under the Languages, Literature and Communications departments or within the Humanities Area.

Following further consideration, the Academic Council made recommendations for BE 110 "College Success".

Motion # 1: It was moved, seconded, and unanimously approved to recommend that it be offered as a 2 regular degree credit course.

Motion # 2: It was moved, seconded and unanimously approved to revise the course guide focusing on the skills that are included in section 2.0 of the proposed BE 110. Council members Danny Wyatt and Lynda Rowe will work on a revision of the course guide based on the proposed BE 110.

This course will remain in Social Sciences, Fine Arts and Humanities Department and the course ID (BE 110) will remain the same as presented by the proposer.

5. Other Issues

No other issues were discussed.

The next meeting was set for Friday, April 26, 2002,

6. Items for next Agenda :

There were no items discussed for the next agenda.

Meeting adjourned at 1:30 PM