

Final Approved Copy Minutes of the Academic Council Meeting
on 14 June 2002

DATE : Friday, 14 June 2002
TIME : 1:00 to 2:30 P.M.
PLACE: Building V-215

AGENDA

1. Review and adoption of 6/14/02 Agenda
2. Review and adoption of previous meeting minutes
3. Review and adoption of Course Guides
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, Greg Filatov, Danny Wyatt and Sallie Sablan . Nenette C. 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 June 7, 2002 minutes with modifications.

3. Review and adoption of course guides.

A. PE 165 "Windsurfing"

Action # 1 : The Curriculum Action Request for **PE 165 " Windsurfing "** was moved seconded and unanimously approved with minor modifications.

B. PE 207 " Intermediate Tennis"

Action # 2 : The Curriculum Action Request for **PE 207 "Intermediate Tennis "** was moved seconded and unanimously approved with minor modifications.

4. Old Business

The Academic Council made recommendations regarding issues affecting graduating students.

Motion # 1 : That advisors have graduating students IDP's & ICP's be reviewed, evaluated and signed by both OAR and the students' advisors during the semester **prior to** the semester in which they will graduate.

Office of Admission and Records will identify all the courses that have been accepted for transfer credit, NMC credit and the courses they have left to complete their course requirement for graduation. This provides assurance for students, and college advisors that students have completed/been granted credit or informed that they are eligible for graduation.

It is the responsibility of the program coordinators on Tinian and Rota to serve as academic advisors on their respective campuses.

Motion # 2: That course equivalencies be listed in parentheses next to the NMC course number on all ICP's and IDP's.

5. Other Issues

"Placement" vs. " Proficiency" levels on course guides.

As discussed by the Council, all future course guides will indicate on the Catalogue Course Description what the "Course Prerequisite" and "English" and "Math Placement Levels" instead of using the term Proficiency levels.

The Council recommends revising the Nursing IDP. The Mathematics requirement on the IDP should be MA 132 or higher.

The next meeting was set for Friday, June 21, 2002 at 1:00 P.M.

6. Items for next Agenda :

- Review course guide **PE 226 "Intermediate Volleyball"**.

Meeting adjourned at 2:45 PM