

ACADEMIC COUNCIL

Meeting Minutes
January 28, 2003

TIME: 1:00 P.M. to 2:30 P.M.
PLACE: Board of Regents Conference Room

AGENDA

1. Review and adoption of 1/28/03 Agenda
2. Review and adoption of previous meeting minutes
3. New Business
4. Old Business
 - a. JA 103
 - b. Guide to preparing course guides
5. Other Issues
6. Schedule of next meeting

MINUTES

Academic Council Chair Sallie Sablan called the meeting to order at 1:15 P.M. in the Board of Regents Conference Room. Members present were Lynda Rowe, Danny Wyatt, Jerome Jerome, Lois Gage, John Griffin, and Larry Oney. Lourdes Villazon 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 January 3, 2003, minutes without any changes.

3. New Business

A. NU 108 "Nursing Assistant"

Action # 3: It was moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **NU 108 "Nursing Assistant"** with pending modifications.

B. PE 115 "Tai Chi"

Action # 4: It was moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **PE 115 "Tai Chi"** with pending modifications.

4. Old Business

President Wright recommended including a nonvoting student member to the Academic Council on the advice of the Associated Students of Northern Marianas College (ASNMC). This change will be included on the NMC Administrative Procedure of the Educational Programs 3008 for the Academic Council.

5. Other Issues

The NMC Board Policy of the Educational Programs 3008 for the Academic Council was updated. Changes were made to reflect the current title of the Vice President. And the title of Provost was deleted from the policy, because the position no longer exists at the College.

John Griffin, Chairperson of the Business and Hospitality Department, was nominated and seconded to be Vice Chair of the Academic Council.

The meeting scheduled for January 10th was postponed to January 28, 2003.

6. Schedule of next meeting:

- The next meeting is scheduled for February 4, 2003.

The meeting adjourned at 2:00 P.M.