

Academic Council Meeting Minutes December 22, 2003

1. Review and adoption of previous meeting minutes
 - a. December 18, 2003
2. Review and adoption of December 22, 2003 Agenda
3. Old Business
 - a. School of Education
 - i. ED 397 Current Issues in Special Education CG
 - b. Alpha numeric standard
 - c. Sciences, Math and Vocational Technology
 - i. Audio Video Production IDP
 - ii. Natural Resources Management IDP
 - d. School of Education
 - i. Related Services Technician ICP
 - ii. TESL/TFL IEP
 - e. Sciences, Math and Vocational Technology
 - i. MA 132 Intermediate Algebra CG
 - f. Name typed in on signature block on all ICP/IDP
- Human Performance and Athletics
 - i. PE 128 Baseball and Softball Skills CG
 - ii. PE 150 Beginning International Folk Dancing CG
 - iii. PE 228 Basketball Level 1 Coaching CG
 - iv. PE 280 Applied Kinesiology CG
4. New Business
5. Other Issues
 - a. Course guide template
 - b. Declaring majors
 - c. Prerequisite, Proficiency and Placement Level
6. Schedule of next meeting

Members present: Tom Colton – Languages & Humanities, Jerome Ierome – Human Performance & Athletics, Glenn Keaton – Sciences & Math, Lynda Rowe – Social Sciences and Fine Arts, and Jeff Willden – Business.
Lourdes Villazon as recorder.

Members absent: Lois Gage – Nursing, and Ed Lieberman – School of Education.

Staff and Faculty: None

Academic Council Chair Glenn Keaton called the meeting to order at 1:19 pm.

1. Minutes

The December 18, 2003 minutes were accepted without changes.

2. Agenda

The agenda was accepted with the following changes:

Table items a and d under Old Business.

3. Old Business

- a. School of Education
 - i. ED 397 Current Issues in Special Education CG
Item tabled.
- b. Alpha numeric standard
The council discussed the transferability of the MA132 Intermediate Algebra course to other accredited institutions. Members looked at catalogs from other institutions to gain more information about the equivalency of MA132. Glenn will bring more information to the next meeting.
- c. Sciences, Math and Vocational Technology
 - i. Audio Video Production IDP
Item tabled.
 - ii. Natural Resources Management IDP
The council moved, seconded and unanimously approved to recommend the Natural Resources Management IDP on the new template.
- d. School of Education
 - i. Related Services Technician ICP
Item tabled.
 - ii. TESL/TFL IEP
Item tabled.
- e. Sciences, Math and Vocational Technology
 - i. MA 132 Intermediate Algebra CG
It was moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **MA132 “Intermediate Algebra”** with pending changes.
- f. Name typed in on signature block on all ICP/IDP
The council agreed for signatory’s names to be typed in on the signature blocks on all new ICPs and IDPs, specifically the names of the Academic Council Chair and the Vice President for Programs and Services.
- g. Human Performance and Athletics
 - i. PE 128 Baseball and Softball Skills CG
It was moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **PE128 “Baseball and Softball Skills”** with pending changes.
 - ii. PE 150 Beginning International Folk Dancing CG

It was moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **PE150 “Beginning International Folk Dancing”** with pending changes.

- iii. PE 228 Basketball Level 1 Coaching CG
It was moved, seconded and unanimously approved to recommend the Curriculum Action Request/Course Guide for **PE228 “Basketball Level 1 Coaching”** with pending changes.
- iv. PE 280 Applied Kinesiology CG
The council asked the department to resubmit the Curriculum Action Request/Course Guide for PE280 “Applied Kinesiology” with recommended changes.

4. New Business

5. Other Issues

- a. Course guide template
Item tabled.
- b. Declaring Majors
Item tabled.
- c. Prerequisite, Proficiency and Placement Level
Item tabled.

6. Schedule of next meeting

The next meeting is scheduled for January 5, 2004 at 1:00pm.
The meeting adjourned at 2:04pm.