

## **Academic Council Meeting Minutes**

### **July 27, 2004**

**Members present:** Glenn Keaton – Sciences & Math, Lynda Rowe – Social Sciences & Fine Arts, Lisa Lunde for Tony Satur – Human Performance & Athletics, and Vince Riley for Tom Colton – Languages and Humanities.

**Members absent:** Lois Gage – Nursing, Geri Willis – School of Education and Larry Lee – Business,

**Staff and Faculty present:** Lourdes Villazon as recorder.

Academic Council Chair Glenn Keaton called the meeting to order at 10:10 am.

1) Minutes

The July 22, 2004 minutes were accepted without changes.

2) Agenda

The July 27, 2004 agenda was accepted without changes.

3) Old Business

a) Substantive change report issues

Item tabled.

b) ED110 Introduction to Teaching and Participation CG

Item tabled.

c) Age of acceptable courses

Item tabled.

d) 3 semester academic year

Item tabled.

e) CJ206 Social Values and the Criminal Justice Process CG

Item tabled.

f) Natural Resource Management IDP

Item tabled.

g) Developmental courses grading

Item tabled.

4) Other Issues

a) Course guide template

Item tabled.

b) Course guide web template

Item tabled.

5) New Business

a) Continuity of courses

Item tabled.

b) Certificate and Degree Programs

Item tabled.

6) Schedule of next meeting

The next meeting is scheduled for August 10, 2004. The meeting adjourned at 10:25 am.