

## FINAL Academic Council Meeting Minutes

DATE: June 19, 2006  
TIME: 10:00 am to 11:30 am  
PLACE: Room N-5

### AGENDA

- 1) Review and Adoption of June 9, 2006 Meeting Minutes
- 2) Review and Adoption of June 19, 2006 Agenda
- 3) Old Business
  - a) WASC related issues
  - b) Course Guide N:Drive and web templates
  - c) Course guide reviews:
    - i) CT 190
    - ii) CT 191
    - iii) CT 192
    - iv) AR 216
  - d) Reading levels for NDU math
  - e) Marine Tech Program
- 4) New Business
  - a) List of Health & PE courses
  - b) Special Education course guides:
    - i) ED 365
    - ii) ED 395
- 5) Other Issues
- 6) Schedule of next meeting

**Members present:** Glenn Keaton – AC Chairperson, Sciences, Math & Technology; Larry Lee – Business; Lynne Curtis – Nursing; Michael Nurmi – Languages & Humanities; Michael Reber – School of Education; Sam McPhetres – Social Sciences & Fine Arts; Susan Satur (representing Kathy Pohl) – Counseling Programs & Services

**Members absent:** Doris Aldan-Atalig – Office of Admissions & Records; Felicitas Abraham – Rehabilitation & Human Services; Jeanette Villagomez – ALO; ASNMC's representative

**Others present:** Severina Ogo; Adrian Atalig; Lisa HacsKaylo; Donna Leong-Aguon – Recorder

The Academic Council Chair Glenn Keaton called the meeting to order ~11:15am.

- 1) Review and Adoption of June 9, 2006 Meeting Minutes  
The AC **moved, seconded and unanimously adopted the June 9, 2006 Meeting Minutes as is.**
- 2) Review and Adoption of June 19, 2006 Agenda  
The AC **moved, seconded and unanimously adopted the June 19, 2006 Agenda as is.**
- 3) Old Business
  - a) WASC related issues – nothing new reported
  - b) Course Guide N:Drive and web templates – nothing new reported
  - c) Course guide reviews:
    - i) CT 190 - **tabled**
    - ii) CT 191 - **tabled**
    - iii) CT 192 - **tabled**
    - iv) AR 216 - **tabled**
  - d) Reading levels for NDU math  
Glenn asked Severina if Frank Sobolewski could attend the next AC meeting. We would value his input, and Lisa HacsKaylo's data could be shared with him. Severina said Frank is returning in August; Glenn suggested we e-mail him the data, and fax to Severina (and Tinian's office).

Lisa HacsKaylo provided another handout. The information showed the number of semesters that MA090 students, in particular, had attended NMC; these students were enrolled in the Fall'05 semester. Lisa also said she planned on gathering additional information. Thank you, Lisa. This item will remain on the agenda for further discussion.

- e) Marine Tech Program  
Several items were discussed.
  - o the grant that was signed included a boat, PauPau Center, etc.;
  - o \$75k was assigned to the PauPau building; \$50k had been spent;
  - o MIHA offered NMC \$125k of grant money to be used for the building;
  - o John Furey wanted to use \$75k for a boat; it will cost \$23k/yr to maintain;
  - o WIA cannot continue paying for construction workers for the PauPau building; now NMC has an additional cost;
  - o Severina Ogo made several recommendations to tap Mayor's office, government offices [DPW], etc. but the connection between her office and our meeting was very poor, so Glenn will call Severina after this meeting;
  - o The lack of NMC support (to hire full-time teachers and staff);
  - o The concern of not fulfilling this grant may cause difficulty in receiving other grants;
  - o "NMC buys boat, but still asking for money" newspaper headlinesGlenn suggested gathering information for discussion next week, and inviting Raaj for budget information.

- 4) New Business
  - a) List of Health & PE courses – **tabled**
  - b) Special Education course guides:
    - i) ED 365  
Both Michaels noticed some grammatical errors. The AC **moved, seconded and unanimously approved the modification of ED365 Transition and Career Development with changes.**
    - ii) ED 395  
There were no questions. The AC **moved, seconded and unanimously approved the modification of ED395 Internship in Special Education as is.**
- 4) New Business – **none**
- 5) Other Issues – **none**
- 6) Schedule of next meeting  
Next Monday, June 26<sup>th</sup>, 11:00am in Room N-5.

The Academic Council Chairperson Glenn Keaton adjourned the meeting at 11:10am.

***“In order to foster a better informed and cohesive college community, NMC faculty, staff and students are welcome to attend.”***