

# Minutes

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## Academic Matters Council

Wednesday, May 7, 2008

**Attendees:** Mokhtar Atallah, Carol Barr, Cindy Boissonneault, Priscilla Clarkson, John Cunningham, Ginger Etinde, Bryan Harvey, John Jenkins, Christine King, John Lenzi, Pamela Marsh-Williams, Ernie May, Daphne Patai, Dennis Searcy, Kerry Shields, Cindy Suopis, David Vacchi

### Minutes:

The minutes of April 16, 2008 were approved by the Council.

### New Business:

Daphne Patai has volunteered to serve on the Task Force for the Research Library Council.

### Old Business:

Ernie May updated the Council on the Faculty Senate decision process for proposed bylaw changes. A formal motion was made regarding the Special Report of the Rules Committee concerning Bylaw Changes presented to the Faculty Senate April 24, 2008:

Under *Academic Matters Council*, strike “(2) every aspect of the General Education Curriculum shall fall under the jurisdiction of the General Education Council;”

**PASSED**

### Subcommittee Reports

#### Course

#### Program (Mokhtar Atallah – Chair)

2011 – 2012 Academic Calendar

**PASSED**

Amendment to the 2009 – 2010 Calendar (*3 sessions for Summer '09, final grade date to Mon. 12/28 for Fall '09 and start date of Jan 23 for Spring '10*)

**PASSED**

RN-BS Draft Report (*motion to refer to Policy Subcommittee*)

**MOTION PASSED**

### Other Business:

As this was the last meeting that Dr. Mokhtar Atallah would attend upon his retirement at the end of the semester, the Council gave a standing ovation and unanimous commendation to him for his many years of service, support and dedication to the University.

**NEXT MEETING: Wednesday September 17, 2008 @ 12:15 PM, Campus Center, room TBA.**