

Minutes

Academic Matters Council Wednesday, February 16, 2005

Attendees: Mokhtar Atallah, Martha Baker, Robert Bernatzky, John Cunningham, Jeffrey Eiseman, Ginger Etinde, Dennis Hanno, John Jenkins, Christine King, Jennifer Normanly, Theresa Ray, Dennis Searcy, Craig Sinclair, Linda Slakey, Cecilia Trachy, Pat Wherry

Minutes:

The minutes of February 2nd, 2005 were accepted by the Council.

Voting:

NURSING 325: Community Health Nursing IIC – Maternal-Newborn Nursing **PASSED**

Discussion of Textbook Rentals

There was a brief review and discussion of the textbook rental proposal. It was suggested that when the five-year contract is reinstated with Follet, a “pilot project” be established, in which faculty (of “textbook using courses” which have GENED designation) would agree to use the same textbook in the course for three years. This three-year period will allow time for evaluation of the pilot project after two years and preparations for when the project is completed. John Jenkins announced that he will bring the written proposal of the pilot project to the next AMC meeting and asked John Cunningham to speak with Joyce Hatch regarding proposed textbook rental procedures, and with a representative of the Legal Office regarding possible legal concerns. John Cunningham will share his advice at the Council’s next meeting.

Subcommittee Reports

Mokhtar gave a brief recap of the ‘Certificates of Completion’ policy.

Faculty Senate Bylaws

Linda Slakey shared her proposed corrections to the bylaws with the Council. John Jenkins asked other Council members to email Ginger their suggested changes so that she can email them to the Council prior to the next meeting.

Old Business:

John Jenkins reviewed the official response letter to Rebecca Speert (concerning numerical grading) with the Council.

Next meeting: Wednesday, March 2nd, 2005 @ 12:15 p.m., Campus Center, 804-808