

Minutes

Academic Matters Council Wednesday, March 2, 2005

Attendees: Mokhtar Atallah, Robert Bernatzky, Ginger Etinde, Dennis Hanno, John Jenkins, Jennifer Normanly, Dennis Searcy, Linda Slakey, Cecilia Trachy, Pat Wherry

Minutes:

The minutes of February 16th, 2005 were accepted by the Council.

Voting :

EXERSCI 540: Changing Personal Health Behaviors	PASSED
ANTHRO 304: Andean/Amazonian Spirituality and Biodiversity	PASSED
Faculty Senate Bylaws Changes	PASSED

Announcements

There will be no meeting for the AMC on March 23rd. John Jenkins encouraged subcommittee members and subcommittee chairs to “clean up” all business by April 6th. This is due to the fact that the council has only one meeting in March. Pat Wherry announced that the Continuing Education department will move to the Mass Ventures Center on 3/28-30.

Discussion of Senate Bylaws Changes

Mokhtar suggests that all proposals go to every AMC member. John Jenkins agreed and stated: “...at the point that electronic business is in effect, there’s no reason why all information cannot go to the members of the AMC.” John Jenkins also stressed that the bylaws should be clear the work of the AMC fall under the COURSE, POLICY and PROGRAM categories. The wording of the AMC in the bylaws is o.k. as is.

Subcommittee Reports

Program subcommittee will report on Exercise Science, Public Health and IT Minor at the next meeting.

Next meeting: Wednesday, April 6th, 2005 @ 12:15 p.m., Campus Center, 804-808