

Minutes

Academic Matters Council

Wednesday, September 20, 2006

Attendees: Mokhtar Atallah, Martha Baker, Edward Chang, Priscilla Clarkson, Ginger Etinde, Bryan Harvey, John Jenkins, Christine King, Bing Liang, Ernest May, Gerald Platt, Dennis Searcy, Cindy Suopis, David Vacchi, Gordon Wyse, Stan Hertzbach

Minutes:

The minutes from the May 3, 2006 meeting were approved.

New Business

Subcommittee Elections: There were no chairs elected for the Program and Course subcommittees, however, the chairs will be selected within the first subcommittee meeting. The subcommittee memberships were updated as follows:

Program: Mokhtar Atallah, Martha Baker, Ed Chang, Bryan Harvey (*ex-officio*), Bing Liang, Cindy Suopis

Course: Stephanie Chapko, Christine King, Dennis Searcy, David Vacchi

Policy: Mokhtar Atallah (Chair), Bryan Harvey (*ex-officio*), Moon Kim, Gerald Platt, Cece Trachy, Pamela Marsh-Williams

Honors: Priscilla Clarkson (Chair), Martha Baker, Members of the ComCol Curriculum Committee

Military Affairs: Mokhtar Atallah, John Mullin, Bernie Schliemann, David Vacchi (*John Jenkins referred Bernie Schliemann's participation back to the chair regarding constitution of membership.*)

It was discussed that there needed to be a **Calendar Subcommittee** formed. The members will be selected at a later date.

Liaisons to other councils of the Faculty Senate were also elected:

Academic Priorities Council	Ed Chang
Graduate Council	
University Service, Public Service & Outreach Council	Cindy Suopis
Program and Budget Council	Bing Liang
Ad Hoc Committee on Online Learning	

There were no volunteers for the Graduate and Online Learning Committees

Old Business

Academic Calendar:

2007 – 2008	PASSED
2008 – 2009	PASSED
2009 – 2010	PASSED

Due to a slight confusion, John Jenkins has made a modification to the protocol for courses passed by the AMC during the last council meeting of the Spring semesters. It will give clearance for any "PASSED" course/policy/program at the final meeting of the spring semester, to go to the Faculty Senate and be voted upon before the AMC minutes are distributed.

Subcommittee Reports

Course

Cross-listing of BIOST&EP 571 with KINESIOLOGY 571 will be deferred until the next meeting.

Program

Policy (Mokhtar Atallah – Chair)

Priority for Evening Exams will be deferred until the next meeting.

Next meeting: Wednesday, October 4, 2006 @ 12:15 PM, Campus Center 804-808

