

# Minutes

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**Academic Matters Council**  
**Wednesday, October 6, 2004**

**Attendees:** Mokhtar Atallah, Martha Baker, Robert Bernatzky, John Cunningham, Jeffrey Eiseman, Ginger Etinde, Tamatha Gaumnitz, Dennis Hanno, John Jenkins, Christine King, Jennifer Normanly, Deb Picking, Elizabeth Pyle, Theresa Ray, Dennis Searcy, Linda Slakey,

**Minutes:**

The minutes of September 15<sup>th</sup>, were accepted by the Council.

**Announcements:**

Deborah Carlin will not attend AMC meetings until Spring '05 semester.

Christine King will serve as AMC representative on the Ad Hoc Committee on Online learning and liaison to the Grad Council. She will no longer serve as chair of the course subcommittee; Robert Bernatzky has agreed to be the new chair.

**Review of Subcommittees:**

Christine King: EDUC 501 and ENVIR SCI 452 must be acted upon by the Course subcommittee.

Dennis Hanno: Five College Native American Studies must be acted upon by the Program Subcommittee.

Elizabeth Pyle informed the council of Sara Lennox's question regarding grades of "Y" for internship courses.

There was discussion of whether or not to submit a report regarding minors.

**Voting:**

**“Increasing the Number of Credits for a Course – Three to Four”      PASSED**

**Next meeting: Wednesday, October 20, 2004 @ 12:15 p.m., Chancellor's Board Room, 370 Whitmore**

**Please be prepared to discuss the “Textbooks and Textbook Rentals” proposal from Eduardo Bustamante and Uri Strauss.**