

Minutes

Academic Matters Council
Wednesday, October 20, 2004

Attendees: Mokhtar Atallah, Martha Baker, Robert Bernatzky, John Cunningham, Jeffrey Eiseman, Ginger Etinde, Tamatha Gaumnitz, Dennis Hanno, John Jenkins, Christine King, Pamela Marsh-Williams, Jennifer Normanly, Elizabeth Pyle, Dennis Searcy, Craig Sinclair, Linda Slakey,

Minutes:

The minutes of October 6th, 2004 were accepted by the Council.

Welcome:

Chris Sinclair, representative of the Graduate Student Senate, was welcomed to the AMC. However, Chris stated that due to some new developments in his responsibilities with the GSS, he may not be able to join AMC at this time; he will let John Jenkins know as soon as possible.

Voting:

Required Electronic Transmissions of Course/Program/Policy Proposals	PASSED
Food Systems Option to Sustainable Agriculture Concentration	PASSED
Addition of Concentration to Existing Minor	PASSED
Five College Certificate in Native American Studies	PASSED

Review of Subcommittees:

Policy – Mokhtar stated that he will submit the report concerning “Credit Guidelines for Practica” to Anne Benz.

Discussion on Textbook Rentals:

There was an extensive discussion on the proposal of textbook rentals. John Jenkins stated that this is a joint proposal between the AMC and Undergrad Council. M. Atallah inquired as to who would monitor the condition of the books; J. Eiseman asked about who would be the sole distributor; L. Slakey raised the question of how this might impact local businesses; C. Sinclair inquired about the possible re-use of books; J. Normanly asked about how this will be implemented in a State institution as abiding by the rules of procurement; M. Atallah suggests that student fees should pay for library rental availability. John Jenkins deferred questions and conversations on this issue until the November 3rd meeting.

Next meeting: Wednesday, November 3rd @ 12:15 p.m., Campus Center, 804-808