# Minutes

**Academic Matters Council**
**Wednesday, December 20, 2006**

**Attendees:** Mokhtar Atallah, Martha Baker, Carol Barr, Stephanie Chapko, Priscilla Clarkson, Ginger Etinde, Bryan Harvey, John Jenkins, Tara Lindros, Pamela Marsh-Williams, Ernie May, Daphne Patai, Gerald Platt, Dennis Searcy, Pat Stowell, Cindy Suopis, Cece Trachy, David Vacchi

**Minutes:**
There was a correction to the minutes of December 6, 2006. "Changes in Academic Standards: The committee…" should have read, "Proposal for changes to requirements for School of HFA: The committee…" The minutes were approved with the above amendment.

**Old Business**

John Jenkins recommended that regarding the HFA requirements, there be a meeting between the Program committee, and chairs of the Undergraduate Council and General Education Council to address the following:

1) discuss college issues separately, then report back to AMC
2) link approval of HFA to discussion of "breadth"
3) examine issue of "breadth" within Undergrad and Gened Councils and discuss next steps

The Program Subcommittee will report back to the council on these possibilities.

**Subcommittee Reports**

**Course**

**Program (Mokhtar Atallah – Chair)**

Biochemical Engineering TABLED and referred back to subcommittee

**Policy (Mokhtar Atallah – Chair)**

Academic Regulations Referred back to subcommittee

**Academic Calendar** - notified the council that it is waiting for information from 5-Colleges.
The below proposal was made to the AMC from the Faculty Senate:
"That the Secretary notify all faculty of the Chancellor's proposal for changes in the academic calendar, attach the Chancellor's rationale, describe the process underway to discuss issues with the Five Colleges, and invite faculty members to share any views with the Calendar Committee."

PASSED

**NEXT MEETING: Wednesday February 7, 2007 @ 12:15 PM, Campus Center 804 - 808.**