Minutes

Academic Matters Council

Wednesday, September 18, 2013

Linda Shea, Co-chair

Cindy Suopis, Co-chair

Attendees: Neal Abraham, Carol Barr, Laura Briggs, Ginger Etinde, Patrick Kelly, Nancy Lamb, John Lenzi, Linda Lewandowski, Linda Lowry, Pamela Marsh-Williams, Domonic Mei, M.J. Peterson, Linda Shea, Patrick Sullivan, Cindy Suopis, David Vacchi, Stephen Walt

Approve Minutes of May 1, 2013 – Minutes were APPROVED by the Council.

Announcements
The Council welcomed new members Laura Briggs (WGSS) and MJ Peterson (Political Science)

New Business

• November 13th meeting with Chancellor – will be changed to an alternative date.

• Formulation of Subcommittees:

  Course: David Vacchi, Stephen Walt, M.J. Peterson, Domonique Mei
  Program: Patrick Kelly (Chair), Martha Baker, Nancy Lamb, Laura Briggs
  Policy: Dan Gordon (Chair)
  Military Affairs Committee Rep.: David Vacchi, Linda Lewandowski, Nancy Lamb
  Calendar Committee: John Lenzi (Chair)

  Liaison to other councils of the Faculty Senate:

  Academic Priorities Council: John Lenzi
  General Education Council: John Lenzi
  CHC Council: Meredith Lind
  Graduate Council: Patrick Sullivan
  Univ. Service, Public Serv. & Outreach: Nancy Lamb
  Program & Budget Council: Nancy Lamb
  Undergraduate Education Council: Martha Baker
  Committee on Committees
  Liaison to the Faculty Senate: Cindy Suopis

• Scheduling Matrix – Carol Barr

• Air Force ROTC instructor application – Carol Barr: Application was APPROVED by the Council

Old Business
Subcommittee Reports:

Course

Program (Patrick Kelly)

Conversion of Political Science Major Requirements from Courses to Credits  APPROVED

Nutrition Second Bachelor's Degree Requirements  APPROVED

Revisions to Senior Year Courses in Elec. Engin. & Computer Systems Engin.  APPROVED

Policy

Other Business

Next Meeting: Wednesday October 2, 2013 @ 12:15 PM, Campus Center 803.