Minutes

Academic Matters Council
Wednesday, October 19, 2011

Attendees: Neal Abraham (with guest Rosemary Feal), Michael Begay, Martha Baker, Carol Barr, Bryan Beck, Cindy Boissonneault, Stephanie Chapko, Emma Dundon, Ginger Etinde, John Jenkins, Patrick Kelly, John Lenzi, Nancy Lamb, Ernest May, Norman Sims, Cindy Suopis

Minutes:
The Minutes of October 5, 2011 were PASSED by the Council.

Announcements:

New Business:
Communication between subcommittees – meeting for discussion will be scheduled
Disapproval of proposals – Patrick Kelly will compile the list of outstanding proposals and bring before AMC’s next meeting for formal voting.

Old Business:

Subcommittee Reports

Course (Michael Begay)

Sociology 343, Hate Crime in America PASSED
Communication 211, Communication for Sustainable Social Change PASSED
English 372, Caribbean Literature PASSED
English 373, American Indian Literature PASSED
HM&FNART 500, Introduction to Arts Management PASSED
HM&FNART 501, Arts Fundraising PASSED
HM&FNART 502, Arts Marketing PASSED
HM&FNART 503, Arts Programming PASSED
HM&FNART 504, Financial Management in the Arts PASSED
HM&FNART 505, Strategic Planning PASSED
HM&FNART 506, Arts Education and Policy PASSED
HM&FNART 507, Board Development PASSED
HM&FNART 508, Creative Economy PASSED
HM&FNART 509, Greening Your Nonprofit Arts Organization PASSED
HM&FNART 510, Program Evaluation PASSED
Judaic 322, American Diversity PASSED
Judaic 324, Slavery in Comparative Religious Perspective PASSED
PLSOILIN 379, Agricultural Systems Thinking    PASSED
SCH-MGMT 508, Alternative Investments    PASSED
SCH-MGMT 551, Information and Program Management    PASSED
SCH-MGMT 552, Business Processes and Enterprise Systems    PASSED
SCH-MGMT 553, Business Intelligence and Analytics    PASSED

**Program** *(Patrick Kelly)*

Bachelor of Business Administration Core Requirements    PASSED

**Policy** *(Pamela Marsh-Williams)*

Updates from John Lenzi

**Other Business**

NEXT MEETING: Wednesday November 2, 2011 @ 12:15 PM, Campus Center, room 904 - 908.