Minutes

Academic Matters Council
Wednesday, March 4, 2009

Attendees: Martha Baker, Carol Barr, Cindy Boissonneault, Stephanie Chapko, Priscilla Clarkson, Jake Clemen, Ginger Etinde, Bryan Harvey, Julie Hayes, John Jenkins, Patrick Kelly, Christine King, John Lenzi, Pamela Marsh Williams, Ernest May, Pamela Monaco, Gerald Platt, Cindy Suopis, Derek Khanna

Minutes:

There was a correction to the minutes of February 18, 2009. The motion regarding GPA & Course Grades which read: “that the AMC will not approve the included provision that a student must have a ‘C’ or better in any course” has been changed to, “that the AMC will not approve the included provision in program revision proposals currently being reviewed that a student must have a ‘C’ or better in an individual course. Programs may require that a student maintain a cumulative overall GPA of C or better in their major.”

The minutes were PASSED by the Council.

New Business:

Old Business:

Subcommittee Reports

Course (Cindy Suopis)

COMPSCI 460, “Introduction to Computer and Network Security” PASSED

Program (Christine King)

Computer Science Program Minor Revision PASSED
Computer Science BS Program Revisions PASSED (pending approval of Compsci 348)

Policy (Carol Barr)

RN – BS: The AMC Recommendation to the Faculty Senate was changed to read:

“We recommend that a waiver to the 45-credit residence requirement not be granted. Instead, specific to the RN to BS Nursing program includes the reward of up to 15 residence credits for successful, prior completion of the RN licensure exam, eliminating the NLN ACE II exam, and including the Introduction to Healthcare Informatics course to the RN to BS online program.” PASSED
Other Business

NEXT MEETING: Wednesday April 1, 2009 @ 12:15 PM, Campus Center, room 165-69.