Minutes

Academic Matters Council
Wednesday, April 7, 2010

Attendees: Neal Abraham, Martha Baker, Carol Barr, Cindy Boissonneault, Stephanie Chapko, Jake Clemen, Ginger Etinde, Bryan Harvey, Patrick Kelly, Azeen Khanmalek, John Lenzi, Linda Lowry, Pamela Marsh-Williams, Daphne Patai, Cindy Suopis,

Minutes:

The minutes of March 3, 2010 were PASSED by the Council

New Business (Neal Abrams)

Update for informational purposes regarding Interchange Registrations

Other Business

Subcommittee Reports

COURSE (Cindy Suopis)

Classics 370 – Greek and Roman Comedy PASSED
Education 218 – Hip Hop Nation Language and Literacy Practice PASSED

PROGRAM (Patrick Kelly)

1. Revisions to BFA-Design Program PASSED
2. Minor in Architectural Studies PASSED
3. Minor in Natural Resources Conservation PASSED
4. Certificate in American English Linguistics PASSED

POLICY (Carol Barr)
1. Certificate policy revisited – Update; no change to policy at this time
2. Extra credit PASSED
3. Makeup exam

The policy regarding make-up exams included minor revisions. The below paragraphs now read:

“Students absent due to extenuating circumstances – including jury duty, military obligations, scheduled activities for other classes, the death of a family member, or verifiable health-related incapacity – remain responsible for meeting all class requirements and contacting the faculty member in a timely fashion about making up missed work. Faculty shall offer such students reasonable assistance in making up missed classes (i.e., 1) making arrangements for attendance at labs or discussion sections which meet at other times; 2) providing makeup exams or labs where feasible and 3) providing mutually agreed upon alternative(s) to making up the work.)”
PASSED
4. Course repeat substitutions  PASSED

CALENDAR (John Lenzi)

NEXT MEETING:  Wednesday April 21, 2010 @ 12:15 PM, Campus Center, 804-808