Minutes

Academic Matters Council
Wednesday, May 5, 2010

Attendees: Neal Abraham, Cindy Boissonneault, Priscilla Clarkson, Jake Clemen, Ginger Etinde, Bryan Harvey, John Jenkins, Patrick Kelly, John Lenzi, Linda Lowry, Daphne Patai, Cindy Suopis; Guests: Cory Pols (Commonwealth College) James Macgregor Smith (Mechanical and Industrial Engineering).

Minutes:

The minutes of April 7, 2010 were PASSED by the Council

New Business

Undergraduate Degree Program in Industrial Engineering – The AMC verified the facts regarding “Operations Management” appendage. The Registrar agreed to research as to when the coding changed for this degree.

Other Business

Subcommittee Reports

COURSE (Cindy Suopis)
CEE 470, “Geographic Information Systems (GIS) for Engineers” PASSED
(CEE 570 was returned to the Graduate Council. Bryan Harvey will follow up with Pat Stowell regarding additional statement that describes additional work.)

Art 274/574, “Animation Fundamentals” PASSED – pending acceptance of following stipulation by the department: “This course must have an internal mechanism established so that a student cannot take this course twice.”

Art 384, “Computer Animation II” PASSED

PROGRAM (Patrick Kelly)
Commonwealth Honors College Restructuring – PASSED
(a ‘friendly amendment’ was made to change the degree section of ‘GenEd Honors’ as ‘GenEd Scholar’)

Change in HFA College Requirements – MOVED that AMC vote to reconfirm its previous positive recommendation regarding this proposal and refer it to the Rules Committee.
MOTION PASSED

POLICY (Carol Barr)
Accelerated Masters Guidelines PASSED

CALENDAR (John Lenzi)
NEXT MEETING: Wednesday September 15, 2010 @ 12:15 PM, Campus Center, room TBA