Minutes

Academic Matters Council
Wednesday, September 17, 2008

Attendees: Flavio Azevedo, Martha Baker, Carol Barr, Cindy Boissonneault, Ed Chang, Stephanie Chapko, Priscilla Clarkson, Ginger Etinde, Bryan Harvey, John Jenkins, Patrick Kelly, Christine King, John Lenzi, Pamela Marsh-Williams, Ernest May, Pamela Monaco, Gerald Platt, Daphne Patai, Pat Stowell, Cindy Suopis

Minutes:
The minutes of May 7, 2008 were approved by the Council, with a minor correction that the RN-BS Draft Report was motioned to be referred to the Policy subcommittee and that MOTION was PASSED.

New Business:
New members Patrick Kelly and Pamela Monaco were welcomed to the Council.

Old Business:

Subcommittee Reports

Course (Cindy Suopis)

Program (Christine King)

Policy (Carol Barr)

Stephanie Chapko briefed the Council on the progress of the Commonwealth Transfer Advisory Group. The Advisory Group document will be re-written.

Other Business - Liaisons:

Graduate Program Council Daphne Patai
General Education Council John Lenzi
Academic Priorities Bryan Harvey
Budget Council (member still needed)

The Council is still seeking a volunteer to chair the Calendar Subcommittee.

NEXT MEETING: Wednesday October 1, 2008 @ 12:15 PM, Campus Center, 904-908.