Minutes

Academic Matters Council
Wednesday, October 1, 2008

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

Minutes:

The minutes of September 17, 2008 were PASSED by the Council

New Business:

Old Business:

Three new members volunteered to serve on the Program Subcommittee. They are:
Ed Chang
Pamela Monaco
Carol Barr

John Lenzi has agreed to chair the Calendar Committee.

Subcommittee Reports

Course (Cindy Suopis)

<table>
<thead>
<tr>
<th>Course</th>
<th>Decision</th>
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<tbody>
<tr>
<td>CMPSCI 240 &quot;Reasoning About Uncertainty&quot;</td>
<td>PASSED</td>
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<tr>
<td>CMPSCI 325 &quot;Usability&quot;</td>
<td>PASSED</td>
</tr>
<tr>
<td>CMPSCI 513 &quot;Logic in Computer Science&quot;</td>
<td>PASSED</td>
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<tr>
<td>PSIS 382 &quot;Writing for Sustainability&quot;</td>
<td>PASSED</td>
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Program (Christine King)

Policy (Carol Barr)

MassTransfer - The subcommittee will prepare a statement of agreement, which will also confirm that the implementation of MassTransfer objectives is what the campus has been doing up until the present. Carol will try to have the statement prepared by the Council’s 10/15 meeting.

The Council agreed to refer to the Policy subcommittee the topic of “suspension & dismissal of students being allowed to take CPE courses.”
Other Business - Liaisons:

There were no volunteers to serve as liaison to the Budget council.

NEXT MEETING: Wednesday October 15, 2008 @ 12:15 PM, Campus Center, 804-808.