Minutes

Academic Matters Council
Wednesday, December 3, 2008

Attendees: Carol Barr, Cindy Boissonneault, Ed Chang, Stephanie Chapko, Priscilla Clarkson, John Cunningham, Ginger Etinde, Bryan Harvey, Julie Hayes, John Jenkins, Patrick Kelly, Christine King, John Lenzi, Pamela Marsh-Williams, Ernie May, Pamela Monaco, Daphne Patai, Pat Stowell, Cindy Suopis, Jake Clemen

Minutes:

There was a correction to the minutes of November 19, 2008. Under the Program subcommittee report, the BS in Computer Science was PASSED; however, the BA in Computer Science was TABLED.

The minutes were PASSED pending correction.

New Business:

Old Business:

BA in Computer Science: The Council agreed to wait to vote on the proposal, until after the BHE makes a decision on it.

Subcommittee Reports

Course (Cindy Suopis)

Program (Christine King)

Policy (Carol Barr)

Other Business


New number of required credits as 54 PASSED
Latin Honors Proposal PASSED
Amended proposal changing name of
“New Latin Honors Proposal” to “New Honors Designation Proposal” PASSED.

NEXT MEETING: Wednesday February 4, 2009 @ 12:15 PM, Campus Center, room 804-808.