Minutes

Academic Matters Council
Wednesday, February 18, 2009

Attendees: Martha Baker, Carol Barr, Cindy Boissonneault, Stephanie Chapko, Jake Clemen, Ginger Etinde, Julie Hayes, John Jenkins, Patrick Kelly, Christine King, John Lenzi, Ernest May, Gerald Platt, Daphne Patai, Cindy Suopis, Derek Khanna

Minutes:

The minutes of February 4, 2009 were PASSED by the Council.

New Business:

The Council welcomed its newest student member, Derek Khanna.

Calendar Committee:

- Academic Calendar 2008 – 2009 PASSED
- Academic Calendar 2009 – 2010 PASSED
- Academic Calendar 2010 – 2011 PASSED
- Academic Calendar 2011 – 2012 PASSED

Academic Calendar 2012 – 2013 is presently on hold, as it is on the agenda for the 5-College President’s Council.

Reorganization:

The Council deliberated over several concerns and questions raised regarding the Chancellor’s reorganization plan:

a) What will be the timeline for implementation?
b) Should the merger be happening at all?
c) Will programs, policies and courses be affected?

“How will the reorganization of the schools and colleges’ program requisites, pre-requisites, degree requirements etc., be implemented when many campus resources are already committed now throughout October to the testing and implementation of PeopleSoft 9.0?” - John Lenzi

There was an ad hoc motion to approve the formation of a document consisting of questions and projected impact of the reorganization. This will be presented at the next meeting.

Old Business:

Subcommittee Reports
Course (Cindy Suopis)

Animal Science 421, “Fundamentals of Reproduction”          PASSED

Program (Christine King)

Restructuring of Concentration in PSIS                PASSED

Policy (Carol Barr)

Registration Appointment Modification Policy          PASSED

Discussion of Major Requirements involving GPA, Course Grades:
There was a move to TABLE original proposal, and there was a motion: “that the AMC will not approve the included provision that a student must have a ‘C’ or better in any course”

MOTION PASSED

RN – BS was referred back to the Policy Subcommittee.

Other Business

NEXT MEETING:  Wednesday March 4, 2009 @ 12:15 PM, Campus Center, room 803.