Minutes

Academic Matters Council
Wednesday, February 4, 2009

Attendees: Flavio Azevedo, Martha Baker, Carol Barr, Stephanie Chapko, Jake Clemen, Ginger Etinde, Bryan Harvey, Julie Hayes, John Jenkins, Patrick Kelly, Christine King, John Lenzi, Pamela Monaco, Daphne Patai, Cindy Suopis,

Minutes:

The minutes of December 3, 2008 were PASSED by the Council.

New Business:

Old Business:

Subcommittee Reports

Course (Cindy Suopis)

Computer Science 503 – Embedded Computing Systems PASSED
Computer Science 365 – Digital Forensics PASSED

Program (Christine King)

Program Revision for Horticulture School in Stockbridge PASSED

Policy (Carol Barr)

Final Report of the Ad Hoc Committee on Certificates PASSED

Other Business

A Committee of the Whole was called by John Jenkins to discuss workloads and needed assistance within the Program and Policy Subcommittees. Julie Hayes and John Lenzi have agreed to assist Christine King with the Policy Subcommittee. John Lenzi asked to serve as Ad Hoc.

Carol Barr will draft guidelines for the ‘Grade Restrictions’ proposal (including all variations), in order to provide solutions that will lead to the Council’s final vote.

NEXT MEETING: Wednesday February 18, 2009 @ 12:15 PM, Campus Center, room 804-808.