Minutes

Academic Matters Council
Wednesday, March 23, 2011

Attendees: Carol Barr, Bryan Beck, Michael Begay, Stephanie Chapko, Andrew Donson, Ginger Etinde, Bryan Harvey, Patrick Kelly, Ben Lees, John Lenzi, Meredith Lind, Linda Lowry, Pamela Marsh-Williams, Ernie May, Norm Sims, Dan Stratford, Bonnie Woods

Minutes:

The minutes of March 2, 2011 were PASSED by the Council.

New Business:

AMC Report: Impacts on Undergraduate Programs of Proposed Merger of College of Humanities and Fine Arts with College of Social and Behavioral Sciences:

CHASS Proposal – A statement will be included in the beginning of the proposal which will clarify that this is not a formal report from the AMC. Under “College Coursework Requirements”, a notation will be added which recognizes that the college coursework requirements will be one year later; the statement in parentheses will now read “the coding of a new college, not including degree requirements, can only be done in the summer, and takes at least two months of staff time,” and under “Teaching Loads”, the second sentence will now read, “The disparities and instructional deficits will continue to be an issue that should be addressed…” These modifications were PASSED by the Council.

Old Business:

Subcommittee Reports

COURSE (Michael Begay)

History 260 – Power & Violence in South Africa PASSED
Anthropology 350 – Archaeology of Israel and Palestine PASSED
Art History 118 – History of Architecture and the Built Environment PASSED
Art 346 Digital Media: Printmaking Offset Lithography PASSED
Art 347 – Digital Media: Silkscreen PASSED
Art 375 – Digital Media: Time Based PASSED
Art 575 – Digital Media: Still Image PASSED
Biochem 276 – Introductory Biochemistry Laboratory PASSED
Geosciences 450 – Indigenous Peoples and Conservation PASSED
PROGRAM (Patrick Kelly)

Certificate in Civic Engagement and Public Service PASSED

POLICY (Carol Barr)

OTHER BUSINESS

NEXT MEETING: Wednesday April 6, 2011 @ 12:15 PM, Campus Center, room 804-808.