

Date: June 4, 1999.
**To: Programs Committee Members;
Various Department Chairs.**
From: Craig Campbell, Chair.
Re: Meeting minutes for Friday, June 4, 1999.

Present: Craig Campbell, Patricia Sarro, Dan Suchora, James Tackett.

Nursing supervision prevented Sharon Shipton from attending. She supplied reviews and comments for this meeting's business. Kathylynn Feld was also excused because of senior presentations.

A quorum was achieved.

I. Preliminary Business.

Discussion of new members of the committee.

New members of committee for 1999-2000 to be invited for next meeting.

Discussion of summer work by "transitional" group into first 5 weeks of summer .

I. Programs Reviewed.

A. History.

The History and Historic Preservation programs were **approved**.

B. Psychology.

The proposal to drop the B.S. in Psychology was discussed by the committee. The proposal to drop was **approved pending** feedback from other members of the committee. Feedback on the other Psychology programs was discussed.

The committee did want to ask a further question about the Psychology Honors program. Since the same number of hours are required for the honors degree for the regular B.A. degree, yet 13-16 hours extra are indicated, what substitutions are made to make the total hours equalize?

C. Communication & Theatre.

The Communication Studies program was **approved pending** the clarification of the number hours required for the major. When we add up the hours for courses in the program for semesters we get 42, not 36. Please clarify on programs sheet / summary sheet and sent new copies of these to the chair.

D. Social Work.

The Nursing Home Administration program was **approved**.

E. Engineering Technology programs.

The Mechanical Engineering Technology program was finally **approved**.

The Electrical Engineering Technology program was finally **approved**.

The Civil Engineering Technology program is still **approved pending** clarification of OBOR regulations.

F. Nursing.

The Nursing proposal was **approved**.

G. Human Ecology.

The Associate degree programs in Dietetic Technology and Pre-Kindergarten were **approved** given that OBOR requirements are in order.

The four other programs four year programs are still being discussed

Next meeting: Friday, June 11 at 1:00. Geography Conference, Cushwa Hall 2031.

Agenda:

1) Organization of committee over Summer.

I am inviting, as per, Senate Executive Committee recommendation, the new members of the committee:

Soon-Sik Lim, Engineering.

Tod Porter, Economics.

David Stephens, Geography.

Nancy Sweeney, Education.

We will need to officially select a new chair at this time (we have a plan brewing). In order to help with transition, I will come to the first meeting you decide to hold after June 11, but I will not be able to continue in the summer.

2) Discussion of Criminal Justice, Health Professions, and Mathematics and Statistics programs.