

Date: July 2, 1999.
To: Programs Committee Members;
Various Department Chairs. (Math, Education)
From: Kathylynn Feld, Chair.
Re: Meeting minutes for Thursday, July 1, 1999

Present: Craig Campbell, Janice Elias, Kathylynn Feld, Tod Porter, Sharon Shipton, Dan Suchora, Nancy Sweeney, Jim Tackett.

A quorum was present.

Bunio

I. Preliminary Business.

1. Patty Hoyson, Nursing, will serve as the 1999-2000 Chair of the Academic Curriculum Committee.
2. It was suggested the program forms include major or program name and degree earned
3. Nancy Sweeney will secure the program forms for the education programs submitted without the APC forms.

I. Programs Reviewed.

A. Mathematics and Statistics Programs

Bunio J.J. Bunio was asked to attend the meeting to address questions and concerns regarding the math programs.

#99-88/91 BS in Mathematics is being returned. Apparently the BS program has four tracks of study. The program needs to be submitted as one degree program indicating the four tracks or areas of concentration which include Applied Math, Quantitative math, Business Statistics and Traditional Math. Clarification of minor requirements must be more clearly stated.

#99-93B.S. in Mathematics Education was **approved**.

#99-92 B.A. in Mathematics was **approved pending** clarification of name of program.

B. Department of Music

Instrumental Music Education 99/95 was previously **approved** as 99/63 on 5/21/99.

Keyboard Music Education 99/96 was previously **approved** as 99/64 on 5/21/99.

Vocal Music Education 99/ 94 was previously **approved** as 99/65 on 5/21/99.

C. Department of Communication and Theater/ ^{College}School of Education

The program of Drama Theater Licensure is being **returned** to ^{College}School of Education to clarify if this is a degree program, then the Summary of the Revised program sheets needs to be completed in full. If it is not a degree program, an explanation should be given.

Next meeting: Thursday, July 15 at 1:00. This meeting will be in the Health Professions Conference, Cushwa Hall 1075. Enter thru 1074.

Agenda: Studio Visual Arts, Latin License, ROTC, Community Health Ed, Health Education, Programs of Foreign Languages, Anthropology, Comprehensive Social Studies, Black Studies