

Date: March 12, 1999.
To: Programs Committee Members.
From: Craig Campbell, Chair.
Re: Meeting minutes for Friday, March 12, 1999.

Present: Craig Campbell, Kathylynn Feld, Sharon Shipton, Patricia Sarro, Dan Suchora, Jim Morrison (President of the Senate).

A quorum existed for the meeting.

Welcome to Jim Morrison.

I. Senate Questions and Procedures.

Circulation procedures were discussed.

GER procedures were discussed. New GER courses with altered descriptions will have to come again through Curriculum committee and, eventually, through programs as changes in programs are constituted.

Document: Temporary Procedures for Course/Program/GER approval for 1999 was circulated. With these procedures Programs must adopt a 10 day circulation and any objections raised to programs must be addressed and resolved, if possible.

Review of hearing procedure was reviewed.

Jim Morrison was thanked and dismissed.

It was moved to accept the senate's "Temporary Procedures for Course/Programs/GER approval for 1999". The moved was seconded and the vote was unanimous to accept the document.

II. Concerns on Early Childhood Program proposal.

Due to a clerical error on the part of the chair, 4 members of the programs committee never received the program voted upon. The vote on the proposal taken February 12 is therefore nullified. The Early Childhood proposal is, therefore, not yet approved.

After a 10 day circulation according to Senate rules, objections to the Early Childhood proposal have been expressed in writing to the chair from Mathematics, Human Performance and Exercise, Social Work, and Human Ecology. Since the objection from Social Work essentially mirrors that of Human Ecology, the programs committee continues to seek reconciliation on Mathematics, Human Performance, and Human Ecology.

The programs committee chair should be notified in writing of resolutions to objections. If resolutions cannot be resolved by Friday, February 19, a hearing will be scheduled by the Programs committee between the differing parties.

Next meeting: Friday, March 19, at 10:00. Geography Conference. Agenda: We continue with Q2S proposals in Engineering Technology and Engineering. We will start with the Civil Engineering Technology proposal.