

Date: April 10, 1998.
To: Academic Programs Division Committee Members.
University Deans.
From: Craig S. Campbell, Chair, Academic Programs.
Re: Academic Programs Committee meeting minutes for April
9, 1998, 3:00 p.m., Cushwa Hall 2031 - Geography
Conference.

Present: Craig Campbell, Jan Elias, Renee Falconer, Sharon Shipton, Dan Suchora.

There was NOT a quorum for the meeting, so no action could be taken on programs. We need SIX committee members in attendance for a quorum! Discussion ensued, however, on a variety of pressing subjects.

QUARTERS TO SEMESTERS. Nancy White's proposed quarter to semester conversion forms were shared with the committee. Feedback was positive. Discussions ensued on the development of similar forms for the programs committee. Consensus seemed to be that conversion test cases using new forms should be done as soon as possible. Concern was expressed that the changeover to new GER requirements and semesters may be a load too taxing for the Senate Programs and Curriculum committees to handle as now constituted. I will get in touch with Anne York and see about drafting a letter to the senate expressing these concerns. Perhaps program committees could be established for every school to help "fast track" the conversion process.

Concerns were shared for the students caught in the changeover. A system will have to be in place soon to explain to students the salient points of the change, and most departments and committees are only NOW starting to discuss the process.

Next meeting: Thursday, April 16 @ 3:00. Please try to make it so we can have a quorum.
Agenda: Finishing off proposals for the year.

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Date: April 2, 1998.

To: Academic Programs Division Committee Members.

From: Craig S. Campbell, Chair, Academic Programs.

Re: Next Academic Programs Committee meeting.

After examining your schedules, I have set the next Programs meeting for **Thursday, April 9 at 3:00** in 2031 Cushwa Hall (Geography Conference). Everyone who returned schedules to me is available at that time. Any problems, let me know, but if all goes well, meetings will be held at this time regularly throughout this quarter.

Agenda: HHS proposals, ^{EDUCATION PROPOSALS} ~~Elementary Education proposal~~ (see enclosed), and physics proposal (see enclosed).

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