

**Date:** April 23, 1999.  
**To:** Programs Committee Members;  
Various Department Chairs.  
**From:** Craig Campbell, Chair.  
**Re:** Meeting minutes for Friday, April 23, 1999.

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

Sharon Shipton was attending a nursing conference in Florida and is excused.

A quorum was achieved.

#### **I. Announcements.**

Discussion of Provost's letter to Programs and Curriculum committees.  
Revisions of Drafting & Design Technology, Civil Engineering Technology,  
Mechanical Engineering Technology and Electrical Engineering Technology  
Were brought back to the committee by Dan Suchora. These will be passed by  
Jan Elias again, to see if OBOR requirements have been adhered to.

#### **II. Programs Reviewed.**

A. The independent Honors Program (#99-18) was **approved**.

B. Environmental Studies:

The new program in Environmental Studies (#99-21) was **approved**.

The Q2S program in Environmental Studies (#99-22) was **approved**.

C. Geology:

Though the committee still did not like the format of the geology programs on  
the Q2S forms, clarification was sufficient.

The Geology BA program (#99-23) was **approved**.

The Geology BS program (#99-24) was **approved**.

The Geology – Earth Science program (#99-25) was **approved**.

D. Art:

The Studio Art: Painting program (#99-32) was **approved**.

The Art History program (#99-33) was **approved**.

The Visual Arts PreK to 12 program (#99-34) was **approved** pending the  
return of typo corrections on the programs form.

The Studio Art: General Fine Arts Studio program (#99-35) was **approved**  
pending the return of typo corrections on the programs form.

The Studio Art: Graphic Design program (#99-36) was **approved**.

The Studio Art: Photography program (#99-37) was **approved**.

The Studio Art: Printmaking program (#99-38) was **approved**.

The Studio Art: Spatial Arts program (#99-39) was **approved** pending the  
return of typo corrections on the programs form.

E. Social Work:

The Social Work and Nursing Home administration programs are being  
**returned** because the hours on the program summary sheet (last page) do  
not add up.

Specifically how can there be 51 hours of free electives when 45 hours of  
GER are going to be required. This leaves space for very few or no  
electives. Please clarify these total hours, replace these sheets and return the  
program form to the chair.

A similar problem is seen in the Social Services Technology Associate Degree program and it is being **returned**: Does the program meet OBOR and GER requirements as laid out on the programs committee checklist page enclosed?

Please refer to Jan Elias (\*1560) regarding OBOR requirements. She is the campus expert on the subject.

**Next meeting:** Friday, April 30 at 1:00. Geography Conference. Agenda: We continue with Q2S proposals. We will probably address Philosophy & Religious studies first, then continue with Physical Therapy and HPES programs which are on their way to committee members.

ACADEMIC PROGRAMS DIVISION  
PROGRAMS SUBMITTED FOR REVIEW - 1998-1999

As of 4-24-'99

99-01	Communication Studies	approved 12-11-98
99-02	Pre-Kindergarten Associate	
99-03	Dropping Latin	approved 2-10-99
99-04	German Translation Certificate	approved 2-10-99
99-05	Early Childhood	approved 2-12-99 reversed 3-12-99
99-06	Q2S American Studies	approved 3-5-99
99-07	Q2S Electrical Engineering Technology	approved pending 3-5-'99
99-08	Q2S Civil Engineering Technology	approved pending 4-2-99
99-09	Q2S Drafting & Design Technology	returned 4-2-99
99-10	Q2S Mechanical Engineering Technology	approved pending 4-2-99
99-11	Q2S Chemical Engineering	approved 4-2-99
99-12	Q2S Electrical Engineering – Traditional Opt	approved 4-2-99
99-13	Q2S Electrical Engineering – Computer/Digital	approved full circulation 4-2-99
99-14	Q2S Civil & Env. Engineering – Struc./Transp.	approved 4-2-99
99-15	Q2S Civil & Env. Engineering – Env. Option	approved 4-2-99
99-16	Q2S Mechanical Engineering	approved 4-2-99
99-17	Q2S Industrial & Systems Engineering	approved 4-2-99
99-18	Q2S Honors Program	approved 4-23-99
99-19	Q2S Geography	approved 4-2-99
99-20	Q2S Economics	approved 4-2-99
99-21	Environmental Studies new program	approved 4-23-99
99-22	Q2S Environmental Studies	approved 4-23-99
99-23	Q2S Geology (AB)	approved 4-23-99
99-24	Q2S Geology (BS)	approved 4-23-99
99-25	Q2S Earth Science (in Geology Dept.)	approved 4-23-99
99-26	Q2S Nursing Home Administration	returned 4-23-99
99-27	Q2S Social Work	returned 4-23-99
99-28	Q2S Social Services Technology	returned 4-23-99
99-29	Q2S Physical Therapy	
99-30	Q2S Bachelor of Science in Nursing	on hold
99-31	Q2S Philosophy & Religious Studies	
99-32	Q2S Studio Art: Painting	approved 4-23-99
99-33	Q2S Art History	approved 4-23-99
99-34	Q2S Visual Arts PreK to 12	approved pending 4-23-99
99-35	Q2S Studio Art: General Fine Arts Studio	approved pending 4-23-99
99-36	Q2S Studio Art: Graphic Design	approved 4-23-99
99-37	Q2S Studio Art: Photography	approved 4-23-99
99-38	Q2S Studio Art: Printmaking	approved 4-23-99
99-39	Q2S Studio Art: Spatial Arts	approved pending 4-23-99
99-40	Q2S Studio Art: Art & Technology	approved 4-23-99