

ACADEMIC PROGRAMS DIVISION

Minutes of December 3, 1990

3:00 p.m., Room 214, Engineering-Science

Members Present: J. Feist-Willis, L. Harris (chair), H. Mehri, J. Sinn, G. Sutton, R. Tabak.

New Business:

A. A change in the Engineering program from requiring 8 hours of humanities and 16 hours of social studies to 12 and 12, respectively, in order to meet accreditation standards, was approved unanimously.

B. Two changes in existing programs in Home Economics were approved unanimously: (A) Name change from "Fashion Retailing" to "Merchandising: Fashions & Interiors" plus minor changes, (B) Name change from "Child Care" to "Prekindergarten Associate" plus minor changes.

C. A three page document, "ICP POLICIES AND PROCEDURES", which originated with the Honors and ICP Subcommittee, was distributed to members of this committee. It was agreed upon unanimously that the proposal would be given our detailed attention at our next meeting and that a formal motion would thereafter be presented to the Senate. However, if any substantive changes were thought to be necessary, we would return it first to the Subcommittee for appropriate consideration.

Meeting Adjourned: 3:27 p.m.

Next Meeting: To be announced.



Submitted by: Ron Tabak

cc: J. Feist-Willis (Elementary Education and Reading), L. Harris (Allied Health), L. Hopkins (Music), R. Krishnan (Management), H. Mehri (Industrial Engineering), J. Sinn (Student), G. Sutton (Dean of Engineering), R. Tabak (Physics & Astronomy) and M. Beaubien (Home Economics).

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 12/13/90

Report Number (for Senate use only) 90 1-8

Name of Committee submitting report Academic Programs Division

Committee status: (elected chartered, appointed chartered, ad hoc, etc.) _____

Appointed Chartered

Names of Committee members: J. Feist-Willis, Elem. Educ.; L. Harris (Chair) Allied Health;

L. Hopkins, Music; R. Krishnan, Management; H. Mehri, Ind. Engineering;

J. Sinn, Student Government; G. Sutton, Engineering; R. Tabak, Physics & Astronomy.

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) Approval given to the Engineering Program to change Humanity and

Social Science requirements from 8/16 to 12/12 respectively. Two name changes

for existing Home Economic Programs were also approved. "Fashion Retailing"

becomes "Merchandising: Fashions & Interiors" and "Child Care" goes to

"Prekindergarten Associate."

Do you anticipate making a formal motion relative to the report? No

If so, state the motion: _____

If there are substantive changes made from the floor in your committee recommendations, would the committee prefer that the matter be sent back to committee for further consideration? _____

Other relevant data: _____


Chair