

ACADEMIC PROGRAMS COMMITTEE

MINUTES

Date: January 29, 1997

Present: J. Beary, C. Brincat, B. Kittle, D. Suchora, N. White

Guest: Susan Russo, Art

1. The minutes of the January 22 meeting were approved as submitted.
2. Susan Russo addressed the concerns of the committee regarding the resources, technological, and staff support for the new Art and Technology program. As it appears that these issues have been thoroughly explored by the department, the college, and the university, the committee approved the proposal as submitted.
3. Alan Jacobs submitted responses to the questions that were raised at the preceding meeting. The committee agreed that the information was satisfactory, and the suggested change was incorporated into the proposal. However, a new change had been received that day regarding the required computer course. As there was no justification offered, the proposal was tabled again so that N. White could investigate. Further, it was not clear that the steering committee was even aware of the computer change.

N. White met with Alan Jacobs and Bill Buckler on January 31. The reasons for the computer change were discussed; the other course options were deemed to be insufficiently rigorous for the program. The steering committee had met on January 30, discussed the change, and approved it. This change will then also be incorporated into the proposal, as the committee had given N. White the authority to take this action. So the proposal is currently approved in its most recent incarnation.

The attachment is the revised pages from the Statistics minor proposal. The change suggested, i.e., third bullet: "It is required, however,..." was incorporated. If the committee finds this to be satisfactory, we will approve the proposal with this change. In order to avoid having a meeting for just this one item (it's the only one left), I am requesting the following. If this change is satisfactory, do nothing. However, if you find any problems with this or any other part of the statistics minor proposal, contact me by February 7, by phone or in writing, and I will hold the proposal for the next meeting.