

To: Programs Division, Academic Programs and Curriculum Com.

Dean Brown	Math	George Sutton	Engrg.
Kent Foutz	Marketing	Alfred Owens	Speech
Randy Hoover	Ad & Sec Ed	Maureen Vendemia	Allied H.
Raymond Kramer	EE		
Rob Nischwitz	c/o Student Government, Kilcawley Center		

From: D. Brown

Date: April 18, 1988

**MINUTES**  
**SECOND 1987 - 1988 MEETING**  
**FRIDAY APRIL 15 2:00**  
**BUCKEYE I, KILCAWLEY CENTER**

Present: Brown, Hoover, Owens.  
Notified out of town: Vendemia.  
Other absent: Foutz, Nischwitz, Kramer, Sutton.

In view of the absence of a quorum, agreed to discuss the items of business and submit the results to the committee for possible objection before taking action.

Announced Dean Sutton was appointed a member of the committee replacing Dean Lyons.

I. Items of business on agenda:

1. Agreed to send to Senate the Economics: Labor Relations proposal.
2. Agreed to send to Senate the Business Education and Technology: Marketing Management proposal.
3. Agreed to send to Senate the Business Education and Technology: Desktop Publishing/Printing proposal.

II. Items of business not on agenda: (copies attached for those not at meeting.)

4. Agreed to send to Senate Allied Health: Dental Hygiene proposal.
5. Agreed to send to Senate the CAST: Associate in Arts Degree proposal.
6. Discussed the note from Duane Rost regarding curriculum proposals from speech and agreed no action was needed.

Note to committee: The above proposals will be sent to Senate on Monday April 25 unless objection is heard.

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