

Date: January 30, 1998.

**To: Academic Programs Division Committee Members.
Bege Bowers, Secretary of Academic Senate.
University Deans.**

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

**Re: Academic Programs Committee meeting minutes for January
28, 1998, 3:00 p.m., Cushwa Hall 2030.**

Present: Craig Campbell, Louis Harris, James Kohut, Carla Marano, Dave Ruggles, Patricia Sarro, Dan Suchora.

A quorum was recognized and Patricia Sarro was welcomed as newest member of the Academic Programs Committee.

Engineering proposals: In regards to the difference in humanities and social studies hours between Engineering and the university, it was found that apparently the changes in hours were approved by this committee 12-3-'90 and then by the Academic Senate on 4-3-'91, but apparently without the approval of the Academic Standards Committee, the officiating body for university standards (Charles Singler is checking on this).

Dan Suchora passed out a revised Electrical Engineering proposal.

Heath & Human Services proposals: Lou Harris reported that the Medical Laboratory Technology proposal did not in fact change. One extra hour was inadvertently added. Changes to be made editorially and the **proposal was approved**. Two new proposals from nursing were handed out and briefly discussed.

Education proposals were briefly discussed, but Secondary Education and Special Education proposals all are on hold.

Next meeting: Wednesday, February 4, @ 3:00 in Cushwa 2031 (The Geography conference room).