

To: Programs Division, Academic Programs and Curriculum Com.

Dean Brown	Math	Timothy Lyons	F&PA
Kent Foutz	Marketing	Robert Rollin	Music
Randy Hoover	Ad & Sec Ed	Maureen Vendemia	Allied H.
Raymond Kramer	EE		

David Allen Curry (mail to 117 Caroline Ave., Hubbard 44425)

From: D. Brown *DB*

Date: February 9, 1987

**Minutes of Second Meeting, February 6, 1987**

2:00, Engineering Dean's Conference Room

Present: All except Curry (time conflict)

1. The committee agreed to circulate the proposals for new majors:  
English / Professional Communication  
Management Information Systems  
with the Senate Agenda and to invite reaction from the University Community, and to consider the proposals further after circulation. The English proposal will be circulated in part only.
2. The committee agreed to report the proposals for changes in the majors:  
Child Care  
Nursing  
as examined and processed, with the chairman checking with the departments involved over a few minor corrections.

cc:

✓Circulation Desk, Maag Library  
Prof. Virginia Phillips, Secretary of the Senate  
Duane Rost, Chairman of the Senate

Barbara Brothers, Chairperson, English  
Clem Psenicka, Chairperson, Management  
Mary Beaubien, Chairperson, Home Economics  
Patricia McCarthy, Chairperson, Nursing

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