

Date: February 12, 1999.
To: Programs Committee Members.
From: Craig Campbell, Chair.
Re: Meeting minutes for Friday, February 12, 1999.

Present: Craig Campbell, Renee Falconer, Kathylynn Feld, Phil Ginnetti (Teacher Education), Louise Pavia (Human Ecology), David Ruggles, Dan Suchora, James Tackett, Anne York .

There was a quorum for the meeting. Fridays are best for most people, but Sharon Shipton is often travelling in observance/mentoring of nursing students in the field. She has stayed in constant contact with the chair.

I. Discussion of Early Childhood Program.

Phil Ginnetti and Louise Pavia were present from Teacher Education and Human Ecology, respectively.

Dr. Ginnetti explained reasons for recent changes in the Early Childhood education program. He stated that because of the Praxis (sp?) test, review of licensure needs, the worry of legal repercussions, and doubts whether many of the Human Ecology courses would fit the needs of the education program, the program was revised.

Dr. Pavia expressed concern that Education has not returned to a process of interdepartmental collegiality, and expressed disapproval with the Teacher Education program as proposed.

After extensive discussion Drs. Pavia and Ginnetti were thanked and excused.

The committee proceeded to discuss merits of various arguments. Discussion was continued on the merits of rejecting and returning the program until the two colleges would collaborate. The idea of the issue being somehow turned over to the senate floor for "ironing out" the problems between the two departments was discussed, but the program can't be turned over to the senate until approval by the programs committee.

The chair moved to vote on the Early Childhood Proposal. The move was seconded. Discussion ensued centering around what was best for the university. The question was moved and a vote was taken.

The vote was as follows:

One abstention;

Two votes to reject the proposal;

Three votes to approve the proposal.

The Early Childhood Education proposal was thus approved by the Programs Committee, and will be sent on to the senate.

Next meeting: Friday, February 19, at 10:00. Geography Conference. Be prepared to start reviewing Q2S programs, particularly American Studies and Engineering Proposals which will be sent to you in a separate packet. The meeting will be extended to as long as two hours if necessary.

Date: February 19, 1999.
To: Programs Committee Members.
From: Craig Campbell, Chair.
Re: Corrected Meeting minutes for Friday, February 12, 1999.

Alterations to minutes below appear in bold caps. Note material that has been struck.

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DISCUSSION ENSUED ON THE MOST RECENT EARLY CHILDHOOD PROGRAM PROPOSAL.

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