

Date: April 30, 1999.
To: Programs Committee Members;
Various Department Chairs.
From: Craig Campbell, Chair.
Re: Meeting minutes for Friday, April 30, 1999.

Present: Craig Campbell, Patricia Sarro, Dan Suchora, James Tackett.

Nursing supervision prevented Sharon Shipton from attending. Kathylynn Feld also could not attend, but both contacted the chair with details and comments on programs to be reviewed by the committee.

A quorum was achieved.

I. Announcements.

Discussion of lawn mower repair.

Discussion of forms needed for NEW semester programs. We discussed using the old form with the request for documentation of communication with outside departments for support courses, etc. PLUS a massaged checklist for hours required for a minor, GER, support courses, etc.

II. Programs Reviewed.

A. Pre-Kindergarten Education program.

Discussion of the proposal which was never passed. The committee declined to approve the program until the early childhood education issue is clarified.

B. Art:

Note that Art programs in Visual Arts Pre-K to 12 (#99-34), General Fine Arts Studio (#99-35), & Spatial Arts (#99-39) are now fully **approved** as minor typos have been corrected and returned by Susan Russo.

C. Physical Therapy:

The physical therapy proposal (#99-29) has been **tabled** for the moment until we get desired feedback from our HHS committee members and Physical Therapy.

Concerns that the Q2S programs form was not the proper illustration for what appears to be the remainder of a program being phased out.

D. Philosophy:

The philosophy program proposal (#99-31) has been **tentatively approved pending** accurate clarification of total semester hours in the program. Even assuming all courses are 3 credit hour courses, we add up 33 hours instead of 30. In relation to this, the notes on the last page of the proposal state that a course in Theories of Knowledge is required. This course is not labeled on the Q2S programs form. The committee awaits these clarifications.

E. HPES:

The program proposal for Exercise Science (#99-41) has been **approved**. The program proposal for Physical Education (#99-42) cannot be approved and is being **returned** to the department. Current courses included as part of the major from Education are not yet available, thus this is not a program until education courses in the semester format are known. When those courses are known, this program should be shown to Teacher Education and a letter of recognition should be attached to your resubmitted proposal.

See your own examples for the B.A. in Physical Education.
The program proposal for the B.A. in Physical Education was **approved**.
The committee noted the completeness of letters documenting interdepartmental support and overlap.

Next meeting: Friday, May 7 at 1:00. Geography Conference. Agenda: Proposals from communication and theatre are up next.

CORRECTED

Date: April 30, 1999.
To: Programs Committee Members;
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From: Craig Campbell, Chair.
Re: Corrected meeting minutes for Friday, April 30, 1999.
See material struck below.

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ACADEMIC PROGRAMS DIVISION
PROGRAMS SUBMITTED FOR REVIEW - 1998-1999

* Denotes programs approved by Academic Programs Division AND University Curriculum committees.

As of 4-30-'99

Program #:	Name of Program:	Committee Status:
99-01	Communication Studies	approved 12-11-98
99-02	Pre-Kindergarten Associate	on hold
99-03	Dropping Latin	approved 2-10-99
99-04	German Translation Certificate	approved 2-10-99
99-05	Early Childhood	approved 2-12-99 reversed 3-12-99
* 99-06	Q2S American Studies	approved 3-5-99
99-07	Q2S Electrical Engineering Technology	approved pending 3-5-'99
99-08	Q2S Civil Engineering Technology	approved pending 4-2-99
99-09	Q2S Drafting & Design Technology	returned 4-2-99
99-10	Q2S Mechanical Engineering Technology	approved pending 4-2-99
99-11	Q2S Chemical Engineering	approved 4-2-99
99-12	Q2S Electrical Engineering – Traditional Opt	approved 4-2-99
99-13	Q2S Electrical Engineering – Computer/Digital	approved full circulation 4-2-99
99-14	Q2S Civil & Env. Engineering – Struc./Transp.	approved 4-2-99
* 99-15	Q2S Civil & Env. Engineering – Env. Option	approved 4-2-99
99-16	Q2S Mechanical Engineering	approved 4-2-99
99-17	Q2S Industrial & Systems Engineering	approved 4-2-99
* 99-18	Q2S Honors Program	approved 4-23-99
99-19	Q2S Geography	approved 4-2-99
* 99-20	Q2S Economics	approved 4-2-99
* 99-21	Environmental Studies new program	approved 4-23-99
* 99-22	Q2S Environmental Studies	approved 4-23-99
* 99-23	Q2S Geology (AB)	approved 4-23-99
* 99-24	Q2S Geology (BS)	approved 4-23-99
* 99-25	Q2S Earth Science (in Geology Dept.).	approved 4-23-99
99-26	Q2S Nursing Home Administration	returned 4-23-99
99-27	Q2S Social Work	returned 4-23-99
99-28	Q2S Social Services Technology	returned 4-23-99
99-29	Q2S? Physical Therapy	
99-30	Q2S Bachelor of Science in Nursing	on hold
99-31	Q2S Philosophy & Religious Studies	approved pending 4-30-99
99-32	Q2S Studio Art: Painting	approved 4-23-99
99-33	Q2S Art History	approved 4-23-99
99-34	Q2S Visual Arts PreK to 12	approved 4-23-99
99-35	Q2S Studio Art: General Fine Arts Studio	approved 4-23-99
99-36	Q2S Studio Art: Graphic Design	approved 4-23-99
99-37	Q2S Studio Art: Photography	approved 4-23-99
99-38	Q2S Studio Art: Printmaking	approved 4-23-99
99-39	Q2S Studio Art: Spatial Arts	approved 4-23-99
99-40	Q2S Studio Art: Art & Technology	approved 4-23-99
99-41	Q2S Exercise Science (HPES)	approved 4-30-99
99-42	Q2S Physical Education –BS in Education	returned 4-30-99
99-43	Q2S BA in Physical Education	approved 4-30-99