

Date: May 8, 1998.
To: Academic Programs Division Committee Members.
University Deans, Academic Subcommittee on Q2S.
From: Craig S. Campbell, Chair, Academic Programs.
Re: Academic Programs Committee meeting minutes for May
7, 1998, 3:00 p.m., Cushwa Hall 2031 - Geography
Conference.

Present: Craig Campbell, Jim Kohut, Dave Ruggles, Patricia Sarro, Sharon Shipton.

Officially, there was no quorum, but Lou Harris and Dan Suchora were consulted by phone.

HEALTH & HUMAN SERVICES. Vocational Family Consumer Sciences (FCS) Education Proposal was approved.

ENGINEERING. Design & Drafting Technology Associates Proposal was approved.

These programs will be sent on to the Academic Senate for information purposes.

CSIS 500. Department Chairs of any programs approved by this committee which have CSIS 500 in them as an elective will be asked to consult with Kriss Schueller of Computer Sciences regarding dropping the course and finding other CSIS electives which may serve their programs better.

ACADEMIC PROGRAMS AND SEMESTER TRANSITION. The committee continued discussion on development of the new programs form for semester transition. Jan Elias's form was used as a model.

The committee thinks that in transition, individual courses need to be approved by the Curriculum Committee BEFORE the programs committee can act on the programs as a whole.

The committee is confused by the one December 15, 1998 deadline for conversion. Apparently this date is when all departments and programs need to have their paperwork in to appropriate committees, including this one. We urge the establishment of a series of dates so departments can approach transition in a step by step process. For example:

October 1, 1998 - have department program transition worked out at department level by this date.

October 15, 1998 - have curriculum proposals sent to deans by this date.

November 1, 1998 - have curriculum proposals sent to curriculum committee.

December 15, 1998 - have program proposals sent to programs committee.

We understand many departments, particularly in Arts & Sciences are ready to submit

paperwork now, while others have yet to begin discussing the conversion.

It is apparent that we cannot yet act on what to do about GER requirements for a few weeks yet. For the time we must proceed with GENED requirements as currently constituted.

Nancy White has been invited to the programs meeting in TWO WEEKS. That's Thursday, May 21 @ 3:00.

Next meeting: Thursday, May 14 @ 3:00. Cushwa 2031 Geography Conference. Committee members please come so we can have a quorum.

Agenda: Committee members please review the Special Education proposal. We will continue discussing Q2S.