

**Date:** March 19, 1999.  
**To:** Programs Committee Members.  
**From:** Craig Campbell, Chair.  
**Re:** Meeting minutes for Friday, March 19, 1999.

Present: Craig Campbell, Dave Ruggles, Dan Suchora, James Tackett, Anne York (Curriculum).

NO quorum was achieved.

**I. Handouts.**

Thanks to Dan for getting the Senate procedures typed. These were distributed.  
Current list of programs received this year distributed.

**II. Procedures Regarding Programs.**

Early Childhood Education has been returned to Teacher Education.  
The Provost is encouraging resolution of the dispute through administrative channels.  
Dan Suchora and Dave Ruggles raised objections regarding minutes for March 12.  
The committee now will likely wait until a new early childhood proposal is submitted.  
Q2S programs at hand need to be discussed.

**Next meeting:** Friday, April 5 time to be announced. Geography Conference. Agenda: We continue with Q2S proposals in Engineering Technology and Engineering. We will start with the Civil Engineering Technology proposal.