

Date: February 18, 1998.

**To: Academic Programs Division Committee Members.
University Deans.**

From: Craig S. Campbell, Chair, Academic Programs.

**Re: Academic Programs Committee meeting minutes for February
18, 1998, 3:00 p.m., Cushwa Hall 2031 - Geography
Conference.**

**Present: Craig Campbell, Louis Harris, James Kohut, Dave Ruggles, Patricia Sarro,
Dan Suchora.**

A quorum was recognized.

HEALTH AND HUMAN SERVICES. Having received the letter stating that Nursing has discussed changes with Computer Science, **The nursing proposal is approved and will be sent on to the Academic Senate.**

EDUCATION. Having received letters addressing and resolving objections from Economics, Mathematics & Statistics, and Human Ecology, **the early childhood proposal will be reviewed again** after it is submitted to the committee. I will contact Dr. Ginetti to have it resubmitted. The other proposals on hold will then be open to review.

REDESIGN OF ACADEMIC PROGRAMS FORM. Discussion ensued on the redesign of the programs submission form. Language was clarified to require departments to include complete curriculum/program information as currently constituted AND proposed, highlighting changes. The form will require departments to prove discussions have taken place with other departments affected by changes by requiring a letter/memo signed by all involved parties.

Q2S and GER RAMBLINGS. Discussion ensued on how quickly the Q2S conversion will progress, which seems to the committee much slower than is necessary when target dates of Fall 2000 are considered. Just how much discussion has been going on at the university, school, and department level regarding the proposed changeover? GER proposal in light of semester conversion also discussed. Does the semester conversion process have to wait for complete implementation of GER process?

Meeting was ajourned @ 4:00 p.m..

Next meeting: Wednesday, February 25 @ 3:00 in Cushwa 2031, Geography Conference.

Agenda: Early Childhood and Special Education proposals and APD form.

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