

# Academic Programs Committee

## Minutes

February 24, 1997

Present: J. Beary, L. Harris, K. Kougl, C. Brincat, C. Campbell, N. White, B. Kittle, D. Suchora, J. Elias, A. York-Walusis

1. Minutes of the January 29 meeting were approved as submitted.
2. Proposal 97-08 Finance BS/BA was approved as amended (an additional Economics elective was added).
3. Proposals 97-09a, 97-09b, 97-09c, and 97-09d from Management were discussed, noting that the changes were to bring individual programs into line with the college-wide program changes approved last fall. There was some discussion of the omission of the alternative statistics courses which might be taken in place of the economics sequence. Subsequent discussion with Dean Licata confirmed that it was simply an oversight on the curriculum sheets, and the college wide program holds precedence. So these proposals were approved.
4. Proposal 97-10, Industrial and Systems Engineering, was approved as submitted. It will be sent on to Senate after it has been circulated to deans. Note that its untidiness was criticized.
5. Proposal 97-11, Mechanical Engineering: there was discussion of dropping the Speech class, which D. Suchora explained was in response to the accrediting agency; they want speaking to be incorporated across the curriculum rather than concentrated in one class. It was suggested that this should be communicated to the Communications and Theater Department as a courtesy. There was also some discussion of misnamed courses, which I will clear up. This proposal will be approved once it too has been circulated and these issues are addressed.
6. Proposal 97-12, Honors Program, was distributed for discussion at the next meeting.
7. Some discussion ensued about the general lack of understanding about how Program and Curriculum changes should be coordinated. A recommendation was made that one or meetings during Spring quarter should address these concerns.

**The next meeting is scheduled for 8:00 am on March 3 in the Psychology conference room.**