

**Date:** March 5, 1999.  
**To:** Programs Committee Members.  
**From:** Craig Campbell, Chair.  
**Re:** Meeting minutes for Friday, March 5, 1999.

Present: Craig Campbell, Janice Elias, Kathylynn Feld, Sharon Shipton, Dan Suchora, James Tackett .

A quorum existed for the meeting.

**I. General Business.**

- Last week's notes were approved.
- No new programs this week in Q2S office.

**II. Concerns on Early Childhood Program.**

Serious concerns in writing to the chair have been expressed from Mathematics, Human Performance and Exercise, Social Work, and Human Ecology regarding the Early Childhood Program.

Items of concern were shared regarding the Early Childhood program as passed.

**III. Questions Regarding Senate Procedure.**

Questions were raised and discussed regarding procedure of program approval, circulation and the referral process from the Senate if problems are encountered there.

Jim Morrison will be invited to next week's meeting to help clarify some of the committee's questions.

Concerns will be taken to the senate executive committee.

**Next meeting:** Friday, March 12, at 10:00. Geography Conference. Agenda: We continue with Q2S proposals in Engineering Technology and Engineering. We will start with the Civil Engineering Technology proposal.