

Date: January 27, 1999.
To: Programs Committee Members.
From: Craig Campbell, Chair.
Re: Meeting minutes for Friday, January 22, 1999.

Present: Craig Campbell, Jan Elias, Patricia Sarro, Dan Suchora.

There was NOT a quorum for the meeting, but no real decisions were made. The chair will discuss important matters with committee members by phone. We did discuss the following subjects.

I. Discussion of Early Childhood Program.

The timeline for the development, proposal, approval, recanting of the Early Childhood program was discussed.

A response to the Early Childhood proposal is being drafted by Human Ecology in collaborative response.

For the future submission of the Early Childhood program the committee will likely wish to see evidence of how Pre-Kindergarten and Early Childhood programs have been merged or operated at other Ohio institutions.

Though not the domain of this committee, the possibility of merging one program into the other was briefly discussed.

This committee has the authority to reject any proposal it sees as having been developed in an uncollaborative manner.

Teacher Education and Human Ecology should reinstate and reinforce collaboration through the meeting of its joint curriculum committee as previously organized.

II. Communication Studies.

The concern of the Department of English about Communication and Theatre's program name change from "Speech Communication" to "Communication Studies" was brought to the attention of the committee.

III. Example Q2S Program Proposals.

Two example proposals from different schools were shown to the committee (see enclosed if you missed the meeting). The purpose here was to approach how different groups will interpret the forms.

The main discussion involved how departments will interpret how the GER fits.

It was noted that if a course is GER anybody will be able to take it. There is no such thing as a department or college specific GER, though the actual rules have yet to be written by the GER committee.

Though some oppose it, it seems inevitable that many disciplines will want some courses to be available as GER as well as requirements within the major.

Next meeting: Friday, February 5, at 11:30. Geography Conference. Be prepared to start reviewing programs. This meeting will be extended to as long as two hours if necessary.

Date: January 19, 1999.
To: Programs Committee Members.
From: Craig Campbell, Chair.
Re: Next meeting, REALLY!

Hope you all have had a good MLK break! I would like to call a meeting again for this week (it doesn't look like it's going to snow). Let's try **Friday, January 22, 1999 at 11:30 a.m.** Regular place: geography conference room in Cushwa.

A reminder, each member of the committee should have by now given to and discussed the CHECKLIST with their respective college curriculum/programs committee, so these committees will be familiar with what we are looking for in new programs.

We will discuss the results of this process at the meeting. In addition, we will discuss the information to the committee by Phil Ginnetti on the Early Childhood Program (distributed to you last week).