



MINUTES OF MEETING: May 21, 2001

**PRESENT:** R. Campbell, S. Cash, A. Gonzalez, L. Hong, V. Kehm, S. LaDochy, J. Lombardi, K. Mew, T. Omidsalar, B. Schneider, L. Whitcomb, Q. Wu, K. Ying

**1. Announcements**

- 1.1 S. Cash announced that Vice Chancellor David Spence would be on campus tomorrow.
- 1.2 It was announced that S. Cash will receive a Distinguished Women Award tomorrow, at 3:00 p.m. in the Alumni Lounge.
- 1.3 S. Cash read a memo from the Educational Equity Advisory Committee asking the status of the ESL classes.

**2. Intent to Raise Questions**

None.

**3. Liaison Reports**

**Writing Skills Subcommittee**

L. Whitcomb reported that the committee reviewed the first draft of the response regarding the Review of the Writing Programs. The Committee will meet during finals week to complete the review.

**Teacher Education Subcommittee**

V. Kehm reported that TES approved the concept for the conversion to semesters. A 2003 implementation date is recommended. There was considerable concern about the transitional student.

**Academic Advisement Subcommittee**

R. Campbell reported that AAS discussed the conversion to semesters. There was considerable concern about sustained funding necessary for advisement at the department, College, and University levels.

**ASI**

J. Lombardi reported that the Board of Directors were installed. A reception honoring student liaisons in campus governance will be held on Thursday, May 24.

**General Education Subcommittee**

L. Hong reported that GES approved the General Education Assessment Plan. Discussion continued on the conversion to semesters.

**Undergraduate Studies Subcommittee**

T. Omidsalar reported that USS approved the new major in Chinese and a new minor in Multi-Media. A report was finalized on the issues for the conversion to semesters.

**Executive Committee**

S. Cash reported that the Executive Committee discussed the proposal of the Creation of Schools in the College of Health and Human Services. The proposal was challenged and will now be sent to the Senate for adjudication and recommendation to the President.

**4. Approval of the Agenda**

M/s/p to approve.

**5. Approval of the Minutes**

M/s/p to approve.

**6. Curricular Items**

M/s/p to reflect in the Minutes.





**COURSE MODIFICATION**

**ENGL 102 Composition II**  
Change in catalog description.