MINUTES OF MEETING: May 1, 2000

PRESENT: K. Aniol, D. Bridges, D. Caffey, R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, I. Kett, E. Montoya, T. Omidsalar, R. Quintero, P. Segal

Excused Absence: W. Schneider

1. Announcements

1.1 S. Cash reported that W. Schneider cannot attend today’s meeting.

2. Intent to Raise Questions

2.1 K. Aniol asked what is the responsibility of the University when a subcommittee, like Program Review, makes a recommendation, especially in regards to use of funds?

K. Aniol asked what is the responsibility of the Program Review Subcommittee when making recommendations to a program in areas where the University could provide leadership, and that may require additional funds, such as in developing advisory boards?

3. Liaison Reports

Student Assessment Subcommittee
R. Quintero reported that SAS is developing a plan for the charge of the committee.

Executive Committee
S. Cash reported that the University Catalog will soon be on line. The Executive Committee discussed the resolution on the Senate agenda. Feedback from the Retreat is being compiled and a report will be given for action to be taken.

4. Approval of Agenda
M/s/p to approve; change the order in which the items will be discussed.

5. Approval of the Minutes
M/s/p to approve the minutes of April 24, 2000.

6. Curricular Items
6.1 Actions Reported by the Executive Secretary
None.
7. **Adding Statistics Course(s) into GE Basic Subjects Block A, EPC 99-27**
   After several weeks of deliberation and time certain guests by departments both in support and departments with concerns for the recommendation, the following action was taken:

   M/s/p to approve the recommendation forwarded by GES that statistics courses may be included as further options under General Education Basic Subjects Block A4.

   M/s/p to request that GES change the policy language for Block A4 and to modify the title for A4 to include Quantitative Reasoning along with Mathematics.

8. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**
   Discussion continued on this item.

9. **Guidelines for Technologically Mediated Courses, EPC 99-29**
   Due to lack to time this item was not discussed.