



MINUTES OF MEETING: April 16, 2001

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

ABSENT: L. Whitcomb, K. Ying

1. Announcements

- 1.1 S. Cash reported that the Senate meeting for tomorrow has been cancelled.
- 1.2 A. Gonzalez reported that the campus has a new Provost, Dr. Lujan.

2. Intent to Raise Questions

- 2.1 None.

3. Liaison Reports

Appointments: Graduate Studies Subcommittee - K. Mew
Library Subcommittee – B. Schneider

Executive Committee

The President and new Provost were guests at the Executive Committee. The Executive Committee discussed the process for consideration of the academic calendar.

4. Approval of Agenda

M/s/p to approve the agenda; add Request to Change Meeting Time.

5. Approval of the Minutes

M/s/p to approve the minutes.

6. Curricular Items

- 6.1 Actions Reported by the Executive Secretary
M/s/p to reflect in the minutes.

7. Request to Change Meeting Time –General Education Subcommittee

The following action was taken:

M/s/p to approve the permanent change in meeting time for the General Education Subcommittee to 11:00 – 12:30.

8. Name change for Continuing Education Subcommittee, EPC 00-10

No new information has been received.

9. Guidelines for Technologically Mediated Courses, EPC 99-29

The final draft was reviewed and the following action taken:
M/s/p to approve.

10. Free Electives, EPC 00-09

No new information has been received.

11. Service Learning, EPC 00-11

This item has been referred to the Service Learning Advisory Council.

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

New Program

Preliminary Administrative Service Internship Credential

To provide opportunities for school districts to cooperate with the division in providing internship experiences for selected individuals. The program offers opportunities for individuals to perform administrative/supervisory functions under close University and district supervision while completing course requirements for the Preliminary Administrative Service Credential.