



MINUTES OF MEETING: October 16, 2000

PRESENT: R. Campbell, S. Cash (Chair), A. Gonzalez, M. Joyce, I. Kett, E. Klein, J. Klinestiver, T. Omidsalar, P. Sigal, A. Stauffer, W. Tikkanen, K. Ying

1. **Announcements**

1.1 S. Cash reported that there would be no Senate meeting tomorrow, October 17, 2000.

2. **Intent to Raise Questions**

2.1 None.

3. **Liaison Reports**

Executive Committee

S. Cash reported that the Executive Committee is discussing the reorganization of the academic governance structure. A Task Force will be created to review the mission of the Senate. FMI's and the statewide accountability report were also discussed.

4. **Approval of Agenda**

M/s/p to approve.

5. **Approval of the Minutes**

M/s/p to approve as corrected.

6. **Election of Vice Chair**

R. Campbell was elected vice-chair.

7. **Curricular Items**

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

8. **Adding Statistics Course(s) into G.E. Basic Subjects, EPC 99-27**

The committee reviewed the rationale. The document will be finalized next week.

9. **Pilot Projects on Campus, EPC 99-30**

Discussion continued on this item.

10. **Review of the Urban Learning Major, EPC 99-22A**

S. Cash asked that the Committee come prepared to discuss this document at the next meeting.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

ACTIONS BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM MODIFICATIONS

MA in Education: Option in Elementary Teaching
Reclassifying each of the areas of concentration as options.