



MINUTES OF MEETING: February 26, 2001

PRESENT: R. Campbell, S. Cash (Chair), N. Garston, A. Gonzalez, L. Hong, V. Kehm, J. Lombardi, K. Mew, T. Omidsalar, P. Sigal, A. Stauffer, L. Whitcomb

Excused Absence: K. Ying

1. **Announcements**

1.1 S. Cash reported the President will deliver the State of the University Address at the Senate tomorrow.

2. **Intent to Raise Questions**

2.1 L. Whitcomb asked what is the role of the college assessment coordinator. Does that role change in those cases in which the assessment coordinator is the associate dean?

3. **Liaison Reports**

General Education Subcommittee

A. Stauffer reported that GES is finalizing their report on G.E. Assessment.

Executive Committee

S. Cash reported that the Executive Committee completed the review of the accountability document. The syllabus policy was discussed and forwarded to the Student Policy and Faculty Policy committees.

4. **Approval of Agenda**

M/s/p to approve the agenda as amended; add Free Electives.

5. **Approval of the Minutes**

M/s/p to approve the minutes as corrected.

6. **Curricular Items**

6.1 Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

7. **Guidelines for Technologically Mediated Courses, EPC 99-29**

Discussion continued on this issue.

8. **Free Electives**

This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

BS Business Administration with Options in Administration Management, HRM, Production and Operations Management

MGMT 301 has been changed to BUS 305.

BS Business Administration with Options in Business Arts-Prelegal, Finance and Real Estate

MGMT 301 has been changed to BUS 305.

BS Business Administration with Options Marketing Management and Retailing

MGMT 301 has been changed to BUS 305.

COURSE MODIFICATIONS

MKT 325 High Performance Professional Skills

Change in prerequisite.

MKT 459 Intercultural Business Communication

Change in prerequisite.