ACADEMIC SENATE MEETING MINUTES February 22, 2002

Agenda

- 1. Call to order
- 2. Report from the Chair
- 3. Adjornment

Attendance

Dennis Muraoka, Kevin Volkan, Joan Karp, William Cordeiro, Jack Reilly, Phil Hampton, Bill Adams, Jacque Kilpatrick, Ching-Hua Wang, Louise Lutze-Mann, Lillian Vega-Castaneda, Ivona Grzegorczyk, and Frank Barajas.

Report from the Chair

Dennis informed the Senate that a number of differences have been noted between the Catalog Copy for degree programs and the Proposals for New Degree Majors Programs (the long forms) that were previously approved by the Academic Senate. He indicated that he felt that is important that our catalog and the long forms agree with one another. Since the Proposals for New Degree Majors Programs are already overdue at the Chancellor's Office, it was necessary to hold this special meeting of the Academic Senate with the goal of resolving these conflicts. After a brief discussion, a motion was made and seconded to modify the content of the Proposals for New Degree Majors Programs (the long forms) to reflect the current Catalog Copy. The motion passed unanimously.

Dennis asked Jack to inform the Senate about a name change for the Fine Arts program. Jack indicated that he had changed the name of the program from "Bachelor of Arts in Fine Arts" to "Bachelor of Arts in Art". Joan asked if the change of the name "Fine Arts" to "Art" for the major would effect our ability to offer other fine arts in the future, for example, music, theater, and dance; Jack indicated that it would not. A motion was made and seconded to approve the name change from "Bachelor of Arts in Fine Arts" to "Bachelor of Arts in Art." The motion passed unanimously.

A motion was made and seconded to adjourn this special meeting of the Academic Senate.