Minutes of the Meeting of May 1, 2001

Members present: Kevin Callahan, Cal Caplan, William Langan, Sally Murphy, Sue Opp, Norma Rees, Henry Reichman, Down Sawyer, Eric Soares, Emily Stoper

Members absent: Nancy Fegan, Don Wort

Guests: Carl Bellone

1. Approval of the agenda

M/S/P (Caplan/Murphy) to approve the agenda with the following changes: the Second Year G.E. Social Science Cluster Proposal will become agenda item # 2; 00-01 CIC 23 will be agenda item #3; report from the Calendar Task Force will be agenda item # 4; and adjournment to reconvene in Executive Session will become agenda item # 5.

2. Second Year G.E. Social Science Cluster Proposal - Maintaining Healthy Minds and Bodies (REC 2300, EPSY 2300, KPE 2300)

M/S/P (Reichman/Langan) to place the Second Year Social Science Cluster Proposal, Healthy Communities, Minds and Bodies, on the Senate Agenda as a BEC, with a cover sheet providing factual background to be drafted by the Chair and circulated via e-mail to the Executive Committee for their suggestions.

3. 00-01 CIC 23, Proposed Replacement of G.E. Cluster Courses in Natural Science under the 1998-2002 Program

M/S/P (Sawyer/Murphy) to place 00-01 CIC 23 on the Senate agenda.

4. Report from the Calendar Task Force

The Calendar Task Force intends to circulate its draft report to all faculty and other campus personnel by May 22nd, and to hold an open meeting to discuss the issues raised in the report on Thursday, May 31st, from 2:00 to 4:00 P.M.

5. Adjournment

M/S/P (Reichman/Murphy) to adjourn for reconvening in Executive Session.

Respectfully submitted,

William Langan, Secretary