Minutes of the Meeting of May 11, 2006

Present: Judy Clarence, Kim Geron, Michelle La Centra, Stephen Miller, Julia Norton (Chair), Robert Norton, Linda Smetana, Asha Rao

Members absent: Rosann Hogan, Sally Murphy, Janet Patterson,

1. Approval of the Agenda:
   The agenda was approved.

2. Approval of the minutes from the previous meeting:
   Minutes of 4/27 were approved

3. Report of the Chair:
   CAPR reviews of Geology and Math came before Ex Com. There were evidently some inaccuracies in the Geology report; Norton will send the corrections to the Senate office to be filed along with the CAPR report.

4. Report of the Presidential appointee
   None.

5. New Business
   Discussion of Five Year Program Review Schedule
   It was decided that some departments will have the date of their next review moved forward if their report was completed on time, but the lateness of the review was due to CAPR workload issues.

6. Old Business (carried forward from previous meetings)
   - M/S/P to accept the Computer Science review
   - Discussion/approval of the draft Theatre Review (Ganjeizadeh) (in progress)
   - Discussion/approval of the draft Marine Science Review (Murphy) (coming soon)
   - Discussion/approval of the draft Biology Review (Hegde) (soon to be distributed)
   - Discussion/approval of the draft Environmental Science Review (Murphy) (reviewer is meeting with the program director)
   - Discussion/approval of the draft Health Care Admin Review (Patterson) (in progress)
   - Discussion/approval of the draft Economics Review (Rao)
   - Discussion/approval of the draft Music Review (Clarence) (in progress)

7. The meeting was adjourned at 3:10 p.m.

Respectfully submitted,
Judy Clarence, Secretary