

APC Meeting
Agenda
October 11, 2012

Minutes

Present: Linda Ishem; Diane Kinder; Janice Laakso; George Mobus; Nita McKinley, chair; Andrea Coker-Anderson, guest

Minutes from 6/7/2012 and 9/19/2012 were approved.

Announcements

EC Approval of APC-CC Restructure

EC approved the APC-CC restructure. Faculty will be voting to finalize restructure. Programs with only one representative on the new committee will need to decide who will be the members of the new committee.

Nita McKinley reported that Buck Banks is not available on Thursday in winter. The committee agreed to postpone hearing more about undergraduate education oversight until the winter term.

Nita McKinley reported that the EC is considering a Faculty Fellows program to explore in more depth important academic issues. These are issues that are likely to coincide with the APC responsibilities. APC discussed areas of importance for academic policy, including math competency, interdisciplinary education, and online degrees.

Procedures for approving new programs and program changes

Nita McKinley reviewed the procedures for approving 1503 changes and new programs and requested that members be sure their programs know these.

Minor changes will be put to catalyst vote when received. Vote possibilities are approve, disapprove, abstain, and needs more discussion. If the latter is the majority vote, the change will come back to the regular meeting of APC.

For major changes and new programs, proposals must be received no later than two weeks prior to a meeting to be considered at that meeting. APC will publish meeting dates and deadlines.

Changes in Urban Studies Program

We discussed briefly the reduction in upper division requirements and how the requirement in Urban Studies reflects a time when we did not offer lower division credits at UWT. Committee unanimously approved changes to the Urban Studies Major and Sustainable Urban Development.

Meeting Schedule (All in GWP 215)

Date	Time	To be reviewed, new program proposals and program changes must be received by
November 8, 2012	12:30-2pm	October 25, 2012
December 6, 2012	12:30-2pm	November 21, 2012

Submitted,

Nita McKinley