Agenda

I. Call to Order (L. Riedle) 4:02

II. Approval of Minutes of March 12, 2014 and March 26, 2014

Spoto moved March 12, evenson 2nd. March 26 minutes – zauche moved igor 2nd. Approved.

III. Announcements (L. Riedle)

Compliance assist – students is uploading assessment oversite reviews. Dom is proposing a more rigorous review for assessment. Compliance assist can feed into the HLC system. What is the methodology to measure student learning outcomes? Are we doing pre learning outcomes? No

AOC has not told APC if they want to change anything or

Thrun reviewed form b of the 9 programs have been submitted – nothing received from UABC. Thurn will send to the programs to add comments before we review. Next fall form b will be reviewed – not every program will not be required to come visit apc but they will have the opportunity to meet with APC.

Project management Mark Wooley – to help out with documentation

IV. New Business

1. New Educational Studies major (Dan Leitch)

   # of credit hours 120 -For students that want to pursue education but not necessarily k-12 such as –
   Questions – can get degree in all of these why would they want to take this course –
   Some students cannot get certification because they cannot pass the test possibly from english being 2nd language – some places do not require certification –
   State is pushing to relax the requirements – some reluctant to approve
   A new major will be scrutinized from elsewhere
   Increasingly students get into education program they do not end up wanting to work in other settings –
   --opinion- Testing cost is turning students off from being licensed.
   This is a viable alternative to stay in the education major -
Where is the employment opportunity where is the need – if they can not pass first testing direct to another major with a minor in education – develop a minor in education instead – to approve a major it takes a long time.

Create an independent major – then develop into a major later – chair would sit with student to decide what courses they need to get you into

Can you make a small change in the major and still get a degree without the license

V. Old Business

1. Remaining Questions regarding the Budget Presentation – we can send these to Cathy RF and Katie Curry. Answers were sent to faculty senate -

2. The Role of AITC and UABC on Form B (J. Thrun)

   FORM A - Slightly different process next year – the programs will be given different information – feedback from everyone is that the chart is difficult (the one that is 3 years out) so removing for next year. Instead of a chart maybe have a narrative with outliers that may be happening in three years. Removed the non teaching staff – this is hard to gather so called “other” the data base is hard to distinguish between non teaching and –

   Discussion to keep the three questions at some point.

   FORM B

   Do we know what we want from budget and AITC – will be removing them from form b.

   Aitc is more about the resources annually –

   If APC is only looking at a program once every six years – suggestion to have a quality check which would involve more time and information from the program chairs – a statement of how their program is meeting

   Turn in something that is HLC required – is it the process or the quality

VI. Additional Business

1. Charge from Faculty Senate on establishing Program Prioritization Metrics

   We can move forward as we have an official charge – would like to see in the fall

   What is program prioritization? Rubric to see what they are being reviewed on to help with budget discussing.

2. Committee of the Whole and other options

   Most of the committee is leaving – does APC want to finish

   BJ has formalized what this committee would look like – can create a subcommittee to finish a task – can name the individuals– or create a new committee with all of the new and old together –

VII. Next Meeting Wednesday, April 23, 2014

VIII. Adjournment 5:12

Mtg Dates:
April 23; May 14