Minutes

I. Call to Order

Co-Chair Thrun called the meeting to order at 4:00 p.m.

II. Approval of Minutes of January 22, 2014

Carothers moved to approve the minutes as presented, seconded by Avenarius. Minutes approved

III. Announcements

1. UABC endorsed the new English language programs and Agriculture programs.

IV. New Business (L.Riedle)

1. Quality Initiative for University of Wisconsin Platteville (D. Barraclough)

The quality initiative proposal was approved by the HLC and members of the HLC steering committee will be following the progress of the new APC review process for the next two years. They may do some interviews or create focus groups. The report is due to the HLC in 2016.

2. Counseling Psych Review (E. Throop)

No discussion needed, Dean Throop has found a positive solution.

3. Data Cleanup (T. Carothers)

Carothers presented some of the issues he has determined regarding the data collected in this year’s Form A. He used the original data to compile his report.

QUESTIONS:

- What do we do now that we have this data?
- Do we fix the data we have or fix it so the data we get is what we really want?
- Beyond APC purposes, where would this report be used?
  Discussion ensued about the different areas in which this data may be helpful and how this would be beneficial across the campus.
- Where does the data clean up fit in for this spring efforts?
- Are we asking the right questions?
Do we do the rubrics first or figure out the data we need first?
Is there anything the deans could provide that would be helpful?

ACTIONS:
- Need flexibility with BI and PASS.
- Need to go back to the software company and ask for assistance with this year’s data.
- Populate data into graphs, pie charts, tables.

V. **Unfinished Business (J. Thrun)**
No unfinished business at this time.

VI. **Next Meeting Wednesday, February 26, 2014**

VII. **Adjournment**
Co-Chair Riedle adjourned the meeting at 5:04 p.m.

Respectfully Submitted

Lisa Riedle, Co-Chair Lisa A Merkes-Kress, Recording Secretary