1. Recorder selection
2. Approve Minutes: Feb 8th, 2012
3. Business:
4. Approval of Interdisciplinary Minor in Film and Media
5. 1st Hearing of Name change for Communication Technologies to Media Studies
6. What data to collect to assess programs?
   i. Look at document: APC Homework for 11-09-11
7. Assign members to responsibilities – Task List
   a. Timeline for Program Assessments
   b. Start thinking about weights to assign to different data points
   c. Look over Single Sheet overview of process
8. Meeting dates and locations:
   a. Feb 29 – MPSC University South Room
   b. March 14—MPSC University South Room
   c. March 28 – MPSC Platteville Rooms
   d. April 11 – MPSC Platteville Rooms
   e. May 9 – MPSC Platteville Rooms
9. Adjourn