October 23, 1997


Visitors Present: M. Momot, R. Shultz, T. Caywood, S. Fuller, and J. Lomax

1. Krogman called the meeting to order at 4:03 p.m. Muslu volunteered to take the minutes.
2. The minutes of the Oct. 9, 1997 is approved as distributed.
3. Announcements:
   a. Krogman indicated that he has attached a copy of the revised APC membership.
   b. Krogman also indicated that he distributed a revised copy of the Self Study Report Guidelines to the chairs of the programs to be reviewed this year.
4. Preliminary Entitlement to Plan - Master of Engineering

Momot distributed an updated version of the proposal and summarized the proposal. He indicated that three important features of the proposed program are that the program will be industry specific, non-thesis, and web-based.

Shultz and Momot answered several questions from APC members regarding funding, program's impact on undergraduate education, and industry's role on the control of the program. Shultz stated that the development of the program will be funded through a grant from UW-Extension. Center for Learning will be a partner in helping UWP put courses on the web. When the program starts accepting students, UW-Extension will keep a percentage of the revenue until the grant is being paid back. In the long run, the program will be funded by the industry not tax payers. Shultz emphasized that the quality of undergraduate education will not be jeopardized by this program. He also stated that industry will provide the students but will not be controlling the program. On another question about the possible impacts of the program on library and technology resources, Shultz stated that after the preliminary planning is done, there will be needs assessment where these issues will be addressed.

After a lengthy discussion, Simonson moved and Ceylan seconded the motion to approve the plan. Motion carried unanimously.

5. Preliminary Entitlement to Plan - Master of Science in Criminal Justice.

Caywood summarized basic features of the proposed program. He stated that it will be 30-credit program and is designed to serve criminal justice and social service professionals. He indicated that the proposed program, unlike UW-Milwaukee's program, will be interdisciplinary with emphasis areas in: criminal justice, administration, and counselor services. He also mentioned that only 5 core
courses will be offered by Criminal Justice Department, and the rest may be offered (depending on the emphasis the student chooses) by Business and Accounting Department, Psychology Department, or Counselor Education program.

APC members asked several questions regarding funding, staffing needs, impact on undergraduate education, and library and technology resource requirements of the proposed program. Caywood stated that the department will need new faculty. He indicated that the programs that will provide elective courses may not need any new faculty since they already have graduate courses. He also stated that undergraduate education will not be sacrificed to establish this program. Lomax stated that this is an opportunity for the university and indicated that there may be some funds available from UW-Extension.

After a lengthy discussion, Calcaterra moved and Ceylan seconded the motion to approve the plan. Motion carried unanimously.

6. Proposed four year contract.

There were discussions on the wording of item II-3 on the example contract. It was decided that it should read as: "Register and successfully complete 3/4th of the credits required for graduation by the end of junior year"

On the issue of who should sign the contract on the UWP side, it was decided that Chancellor's designee would be the appropriate authority to sign the contract.

There was some discussion about double majors. After some discussion the Council decided not to make any modifications on the example contract regarding double majors.

7. Selection of the dates for program reviews.

Krogman stated that the Council needs to set the dates for program review. Ceylan suggested APC meeting dates between February 26 and April 9 (Feb 26, March 12, March 26, and April 9). These dates were set as review dates. Krogman indicated that Counselor Education wants their review on March 12th ,1998. Krogman also asked the APC members to contact the appropriate programs and ask them which one of these four dates they want to be reviewed.

8. Parson expressed some concerns regarding a person from National Guard with honorable discharge being admitted to UW without meeting any requirements.

Simonson wanted APC to hold a discussion on basic skills component of undergraduate education. There was some discussion about the UUCC's role and how it should be handled.
9. The meeting adjourned at 5:20 p.m.

Mesut Muslu

secretary of the day