November 6, 1997

Members present: T. Ceylan, R. Curtis, R. Gunser, S. Kleisath, J. Krogman (chair), C. Olson, S. Pink, S. Price, J. Simonson

Visitors present: M. Gill, T. Goltry, E. Kennedy, V. Pufahl, C. Stokes

- Krogman called the meeting to order at 4:03 p.m. Ceylan volunteered to take the minutes.

- The minutes of the October 23, 1997 meeting was approved (moved by Simonson, seconded by Price).

- Announcements

  Krogman indicated that there will be an additional agenda item concerning new minors in fine arts if this is agreeable to the members. Also, he brought the final APC membership list to the attention of the members. Olson informed the members about the officer changes in student governance. Simonson informed the members that assessment will be discussed by UUCC next Wednesday. Curtis informed the members that there is a need for APC (or an APC subcommittee) to look at the procedures for academic program changes and revise the relevant document because of the revisions made by the UW System.

- Emphasis name change from "Business" to "Computer Information Systems" in the Department of Computer Science and Communication Technologies

  Gill and Pufahl explained the reasons for renaming the emphasis. Kleisath moved and Simonson seconded to rename the emphasis as proposed. Motion carried unanimously.

- APC Program Review Dates

  3-12-98 Counselor Education History

  3-26-98 Criminal Justice Music

  4-9-98 English Reclamation

  4-23-98 Teacher Education

  Ethnic Studies - Date to be determined

    o Kleisath and Price asked if APC should insist on the APC program review format if a program has prepared information based on a different format because of an external review. Music and Teacher Education raised this
question. After a brief discussion, APC concluded that there is flexibility as long as the required information is available with appropriate references.

- Proposals for three new minors in the Fine Arts Department

Three handouts were distributed for the three new minors in the Fine Arts Department: Technical Theatre Minor, Music Theatre Minor, and Theatre Performance Minor. Goltry provided information on how these minors will promote the theatre program at UWP. He explained the reasons and benefits. UUCC started its first review of the proposals but did not complete it. The changes will not require any additional positions but there will be one added course. Simonson moved (with a second from Kleisath) for approval of the proposals pending UUCC's approval. Motion carried unanimously. Curtis indicated that approval pending UUCC's approval is not the usual way but it is not a problem. He commented the usual APC procedure is either to approve the concept or not.

- Curtis distributed the document on procedures for academic program changes. He expressed the need to revise it during 1997-98. He indicated that it is not necessary to carefully examine the end part of the document.

- Simonson asked if Chancellor's plan is still brought to APC. Curtis responded that the beginning of the spring semester would be the best time for it since the picture is more clear by then.

- Olson inquired about for how many hours a week a 2-credit class meets. Curtis indicated that there are variations. The department has some flexibility depending on the amount of effort a course requires.

- Krogman announced that the November 20 meeting is canceled unless something comes up by then.

- Simonson moved and Olson seconded to adjourn. The meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Tamer Ceylan

Secretary of the day