March 12, 1998

**Attending:** Tamer Ceylon, Steve Kliesath, Mittie Nimocks, Sue Riehl, John Simonson, Ray Spoto.

**Visitors:** Nick Johansen, Jim King, Ann Shanklin, Kim Tuescher (Counselor Education), Tom Lundeen, Tom Waters (History) Charlotte Stokes, Dean LAE.

The meeting was called to order by Kliesath, Vice-Chair, at 4:00 p.m.

Simonson moved to approve the minutes of the 2/26/98 meeting; Nimocks seconded; motion passed.

Nick Johansen, Jim King, Ann Shanklin, and Kim Tuescher from Counselor education were present for their present their program review. Simonson, APC liaison to counselor Education, distributed his summary of responses to the 4 review questions in addition to a letter from LAE Dean, Charlotte Stokes. Simonson expressed a concern about understaffing in Counselor Education, especially in view of NCATE standards. Tuescher reported that the goal of the program was to groom quality practitioners as opposed to being a program with a research emphasis. Students were required to complete didactic as well as clinical courses. The program has no difficulty recruiting or placing students. However, they need a minimum of four full-time faculty with an additional four quarter-time people in order to meet the teaching, advising, and thesis directing needs of 125 students. She also explained that with a curriculum revision (with a new faculty member) teachers could attend UWP for recertification. Presently, students must go elsewhere since they have completed all courses offered through UWP. The department is presently interviewing for a new full-time faculty member. Simonson recommended that the APC support a successful program of long-standing and that a fifth faculty position for Counselor Education should be strongly considered. Ceylon moved to receive the Counselor Education program review and to forward it with the recommendation that a fifth full-time position be strongly considered. Spoto seconded the motion; motion carried.

Tom Lundeen and Tom Waters were present for the History program review. Waters explained that a big turnover among history faculty has occurred recently. Presently, History has six and a quarter positions but need another full-time position. All students are required to take nine credits of history to meet general education requirements. Because of such a demand for history courses, some sections enroll 125 students. Lundeen volunteered that he plans to retire before the end of the century and that the courses he presently teaches will be divided among other faculty. Waters explained that they need people with expertise in African history and with expertise in World History II. These areas specifically are in strong demand for general education requirements. He concluded that they really need someone with an international perspective. Ceylon, APC liaison to History, concluded the review by stating that the department's principal strengths are its faculty members and at present the principal weaknesses are the student-faculty ratio and the limited budget. Spoto moved that the APC receive and forward History's program
review with a strong recommendation to fill Lundeen's position upon his retirement and
to hire an additional faculty member. Simonson seconded; motion carried.

The meeting adjourned at 4:40.

Respectfully submitted

Mittie Nimocks

Secretary for a Day.