March 26, 1998

**Attending:** John Simonson, Rob Calcaterra, Ray Spoto, Mesut Muslu, Barbara Parsons, Tamer Ceylan, Mittie Nimocks, Sharon Pink, John Krogman, Ralph Curtis, Sue Price

**Visitors:** Dean Charlotte Stokes, Dean Tom Lindahl, Roger Higgs, Dan Fairchild, Jill Clough

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

The minutes of the 3/12/98 meeting were tabled until members had an opportunity to review them.

The only announcements were of the remaining program reviews.

Steve Kleisath served as the liaison for that self study and there was no report from him. Dan Fairchild was asked to present the self study of the Music program. A supporting letter from Dean Charlotte Stokes was handed out as were a couple of additions to the self study report. It was reported that Music has recently been through the accreditation process with the National Association of Schools of Music (NASM). The NASM had only 2 minor questions for the Music program

- Responses will be reviewed in June with no anticipated problems. The department has an increase in the number of majors and dedicated teaching faculty with new facilities in the Doudna. Over 700 performances and 330 music clinics have been done by staff and students. A search process is on now for a keyboard position. Assessment is done in meeting the demands of external accreditation agencies. Curtis commented on the difficulty of pulling data out since the reorganization of the university. The question was asked as to why concerts are done in high schools. The response was for recruitment to our university and to give opportunity for rehearsals and performances to high school students. Spoto moved approval of this report, seconded by Sue Price. Motion carried.

Spoto reported that the Reclamation self study was a solid report. Higgs summarized the report by explaining the function of the Reclamation Council. The major operates in a non traditional departmental setting, gives the students a solid education, has good job placement and has super faculty cooperation. The faculty involved advise, teach on overloads and do field trips. This is often done on an overload basis by the faculty. There has been a problem with students getting into required courses. A designated budget for the program was lost in the university reorganization. Spoto indicated from the faculty survey that the program is strong, there is a need for a full-time position and the report is well written and accurately reflects the program. Questions were answered about overloads and assessment. Graduates get jobs with ecology companies, environmental companies, government agencies and other firms. Tamer Ceylan moved to accept the report and study the resource difficulties of the program. This was seconded by John Simonson. Motion passed.
Jill Clough shared with the Council about the proposed changes in Industrial Engineering. Two emphases will be offered. They are a Production Emphasis and Engineering Management Emphasis. Simonson moved to approve these. Price seconded. Motion carried.

Comprehensive Business/Economics Computer Science Concentration Update requires no action from APC.

As per a 3/5/98 memo from the URST, there is a problem with tenuring folks in combined departments. Greatest difficulty is what is appropriate terminal degree. Spoto indicated a need for clarity and consistency. A question was raised whether the suggested Ad Hoc committee would be charged with personnel or quality or structural issues. The belief is that all these would be explored as to how the reorganization has affected areas. Simonson moved, seconded by Spoto, to have Krogman recommend to the Faculty Senate to appoint an Ad Hoc committee as suggested in the letter. Unanimous.

Parsons questioned a recently seen written proposal regarding two programs involving the Nagasaki College of Foreign Languages - one a summer and the other a semester program. The proposal was addressed to various groups, of which one was APC; however, she wondered if Krogman had received it? Krogman recalled speaking with Chuck Collins about the matter, but hasn't received the written copies. Curtis stated it is likely the proposal is making its way to other committees prior to coming here.

Simonson moved to adjourn at 5:22 p.m. Seconded by Calcaterra.

Respectfully submitted,

Susan G. Price