December 10, 1998

Members attending: Krogman; Simonson (for VanBuren); Erdman; Buttry; Nimocks; Spoto; Calcaterra; Price; Ceylan

John Krogman (chair) called the meeting to order at 4 p.m. The minutes from the previous meeting (11/6/98) were approved. The APC Self-Study Report Dates were reviewed and are as follows:

- Sociology/Political Science (Dave VanBuren) March 11, 1999
- Social Science Comprehensive (Mittie Nimocks) March 11, 1999
- Fine Arts: Art, Theatre & Speech (Ray Spoto) Date TBA
- Economics (Bob Fidrych) Date TBA
- Computer Science (Sue Price) March 25, 1999
- Accounting (Rob Calcaterra) Date TBA
- Study Abroad (Ken Buttry) March 11, 1999

Jerry Strohm, Dean of BILSA, Mesut Muslu, Electrical Engineering, and Joe Clifton, Computer Science presented information regarding the proposed Software Engineering major. The program is being sponsored by Electrical Engineering and Computer Science and will be only the second undergraduate program of its kind in the U.S. It is expected to draw students from a large area to UWP.

Marie Erdman noted that OCLC, noted on page 15 of the Software Engineering proposal, stands for On-line Computer Library Center rather than On Line Counselor Library Center. Ken Buttry requested that an enrollment history be included in the proposal. Ray Spoto moved that the proposal with these two suggested changes be forwarded to the UBC and to the UUCC for feedback. John Simonson seconded. The motion carried.

Simonson moved to adjourn. Spoto seconded. The meeting was adjourned at 4:35.

Respectfully submitted,

Mittie Nimocks
Secretary for the Day