January 28, 1999

Members attending: Buttry, Ceylan, James, Erdman, Fidrych, VanBuren, Krogman, Nimocks, Price

Guests attending: Paul (for Butts), Muslu, J. Clifton, J. Lomax, Winz, Banachowski-Fuller, Stokes, Bergee, Caywood

John Krogman (chair) called the meeting to order at 4:00 p.m. He made the following announcements: 1) Will delay discussion on Technical Education program until next meeting; 2) Workload committee has been formed and is meeting; and, 3) Asked members to look over "New Major Program Proposal Path" and bring comments to next meeting.

The minutes of the December 10, 1998 meeting were approved. The dates have been set for the APC Self-Study Reports:

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

Buttry moved and Nimocks seconded to take off the table the approval of Masters of Criminal Justice major. Motion passed. Tom Caywood, Joe Lomax and Kathy Winz presented the material on the program. The Criminal Justice Advisory Board has approved the program. The question was raised if departments were aware of any courses that may be a part of the program. The departments have been informed. The budget was discussed. This Masters is design to be self-supporting and that will be considered for continuation of the program. Fidrych moved to send the Masters of Criminal Justice major to the Budget Commission and the Graduate Council for comment. This motion was seconded by VanBuren. Motion passed.

Muslu shared comments from outside reviewers for the Software Engineering major. The correction on page 15 regarding the library has been addressed. This will go to the Board of Regents at their March 4 and 5, 1999 meeting. When the program is approved, the Department of Electrical Engineering will be named the Department of Electrical and Software Engineering. This has already been approved by the department. VanBuren moved approval of the Software Engineering major. This motion was seconded by Nimocks. Motion passed.

Discussion was held regarding the department restructuring review. The APC decided to wait until the Workload Committee and the Faculty Senate Ad Hoc RST Committee have reported on their progress.
Meeting adjourned 4:47 p.m.

Respectfully submitted