February 11, 1999

Present: Fidrych, Price, Buttry, Krogman, Nimocks, VanBuren, Calcaterra, James, Butts, Erdman and Ceylan

Guests: Thomas, Strohm, Sandiford, Caywood, and Banachowski-Fuller.

Chair Krogman called the meeting to order at 4:05 p.m.

- Announcements
  - Krogman indicated new program guidelines are on web site.
  - Self-study reports - Fine Arts and Sociology are now scheduled for Feb. 25, 1999.

- Minutes

The minutes of the January 28, 1999 APC meeting were approved.

- Second Reading: Masters in Criminal Justice

The Graduate Council has approved the program and the UBC has supported to capital portion of the program as approved by the APC.

Krogman - The Chancellor's office has supported the development of courses for the program but teaching will be part of faculty work load as determined by enrollment. Krogman suggested this presents a staffing issue.

VanBuren - this is a "catch 22" type problem. CJ has no slack resources to offer program without support - proposal is dead without start up funding and overload will impair quality of CJ undergraduate program.

Caywood - the problem is a funding issue and funding requirements may slow frequent startup pace. The university should take the risk here not the department.

Provost Butts - Right now no money is available. Grant money was for development purposes only.

Caywood - The other master's program can absorb the costs.

Banachowski-Fuller - There already exists strong community support. Prospects are ready to start but worry about possible program termination. The program's credibility is at stake.

Provost Butts - The chancellor will work with Learning Innovations to market the program, but the "catch 22" funding problem is real. Right now no money exists.
VanBuren and Caywood - There is no way to offer the program without staffing support.

Banachowski-Fuller - Prospects don't want courses without the degree. They will back off.

Caywood - We have five years to get program going. We may need to slow down.

Price - Risk is inherent in any start up situation. Suggest development of a few courses rather than not going forward with program. Other courses went up without release time.

VanBuren - It's a position question. In regard to student prospects if we have a program they will come, otherwise not.

Provost Butts - That is why we are making a marketing effort.

VanBuren - motion to table second meeting, Nimocks seconded. Motion passed.

- Request to reinstate Technology Education major:
  Thomas - There is a need here. I will take questions.
  Ceylan - When is the last time we had it?
  Buttry - Year 2000 reorganization took it out but we still have the major.
  Ceylan - How many students?
  Thomas - Three now, eighteen or nineteen when it was cut.
  Buttry - When it was discontinued was this influenced by the retirement of the person certified to teach?
  Strohm - That was it.
  Buttry - Will we need to add a position?
  Thomas - Only ½ of a position.
  Krogman - Do you already have a position or is it a reassignment?
  Sandiford - Our ½ position is a two-year commitment.
  Thomas - Our ½ position comes from the provost.
Provost Butts - The chancellor spoke to the system about it. The only other program is at Stout. Our programs is on the books. We didn't know it was cut. DPI called about a shortage of certified teachers. Stout has asked why Platteville can't take more students into its program?

Sandiford - It has the highest demand in the tri-state area.

Strohm - U.S. News article indicated second hottest nation wide.

Provost Butts - The Chancellor has gone to Katharine Lyall for it, but no word yet. Twenty to thirty retirements in near term are anticipated and may provide funds for position.

Price - Technology Education is an undergraduate program with training needs we should try to address.

Strohm - Web based programs are not funded out of the campus FTE's.

Krogman - That is the problem - can't support them until staffing issues are worked out.

Ceylan - Any estimates on student enrollment?

Calcaterra - When it was cut, enrollment was down to single digits.

Thomas - That is not true. I think six to nine people could be signed up by May; and another six to eight by next Fall.

Sandiford - I agree based on calls we have had to turn away.

Thomas - I get ten to twenty calls for certification.

James - I agree on emphasis on undergraduate program. I know a student on campus who wants it.

Krogman - We need to know where position will come from before we can approve.

VanBuren - When will we know Lyall's position, in two to three moths?

Nimocks - We should wait.

VanBuren - Move to table motion. Motion carried.

Krogman - Motion to adjourn meeting carried.
Respectfully submitted,

R.A. Fidrych