April 8, 1999

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

Also present: Lomax, Paul, Stokes and Winz

Chairperson Krogman called the meeting to order at 4:00 p.m.

- Announcements

  The reports from Economics and Accounting are postponed until April 22, 1999.

- Approval of Minutes

  The minutes of the March 25, 1999 APC meeting were approved.

- Approval of Masters Program in Criminal Justice

  Feedback from Graduate council and University Budget Commission has been supportive of the program. Lomax and Winz addressed minor editorial changes on pages 1 and 6 of the Masters program proposal. Krogman noted that the proposal now assumes no additional faculty required and if so the program itself would have to recover those costs. VanBuren agreed. Erdman raised the issue of program termination contingencies and impact on enrolled students. Dean Stokes indicated the university would be obligated to see them through the program. Lomax indicated program credits would be transferable. VanBuren added that completion during summer would also be an option. Motion to approve the Masters Program in Criminal Justice made by Buttry, seconded by Nimocks, motion passed.

- Other Business

  James announced the end of her term as a student senate representative.

  Krogman indicated the meeting dates for next year are on the Web and a printed handout will follow.

Meeting adjourned at 4:15 p.m.

Respectfully submitted,

R.A. Fidrych