Academic Planning Council Minutes Meeting
December 13, 2000

Members Present: Stephanie Branson (Chair), Ken Buttry, Carol Sue Butts, Tamer Ceylan, Shane Drefcinski, Robert Fidrych, Barbara Parsons, Lynn Schlager, Marc Shelstrom, Matt Sides, Judy Wurtzler

Visitors: Mohan Gill, Sally Standiford, Dan Fairchild

The meeting was called to order at 4:02 p.m.

Design Emphasis and review of faculty load were added to agenda

Parsons pointed out error in previous minutes

Shelstrom moved to approve previous minutes Buttry seconded-all aye

Special Review of Art: Graphic Design Emphasis

Parsons inquired about the author of the document. The response was that it was authored by Paul Schecter, but that it was representative of the program. It was added that his replacement will not be teaching art survey, but will focus on technical knowledge

It was asked how many Professors were teaching in art full time. The response was three full time professors and a fourth FTE who is ¾ in art and ¼ in BILSA

It was suggested to change the name to something which shows the focus on artistic talent and aesthetics

Parsons moved to receive the document Drefcinski seconded all aye

Branson reviewed old business

Drefcinski moved to bring motion to separate computer science and communications technology management Parsons seconded-all aye

Butts stated that we should separate them because they are growing

Vote was taken motion passed all aye

Discussion on speech as to whether or not it would be easy to bring back what process is necessary.

Parsons moved to make speech communications inactive Buttry seconded

Inactive defined as courses in major no longer offered but students would allowed to finish, but the minor would still exist. No new majors would be taken for 2000-2001 academic year and beyond.

Parsons withdrew motion

Buttry moved to put speech on inactive status Shelstrom seconded

Parsons moved to table motion seconded by Shelstrom-all aye
Fidyrch moves to put speech on the January 24, 2000 agenda and that they are given notice Sides seconded all-aye

No action taken by APC on possible merger of Graphic Arts Design and CTM Communications Technology took care if issues which Butts previously had
Butts report wished to discover which professor are not teaching 12 credits and why Wished to form a committee to look into possible output based workload model. wanted one from each college as well as deans, provost, and chancellor

Fidrych, Branson, and Buttry volunteered

Parsons moved to adjourn Shelstrom seconded-all aye

Submitted Matt Sides