1. The agenda was approved as distributed.
2. The minutes of the September 22, 2004, meeting were approved as distributed.
   (Motion to approve: Muslu; second: Spoto.)
3. Announcements:
   a. Vice Chancellor Carol Sue Butts sent her regrets that she was unable to
      attend the meeting.
   b. Bromley shared some of the recommendations of the Strategy for Access
      to General Education (SAGE) committee. The council reviewed the
      suggestions, and recommended proceeding in such a way that the
      educational interests of the students are best served.
   c. Progress is being made on the web site. Membership has been updated.
      Pending items include: New procedures, new links, electronic minutes and
      agendas, meeting dates. Input is needed on what to put on the very first
      page, and on what to do about the link to the Chancellor’s plan, which is
      clearly outdated. Please visit the web site and make suggestions.
   d. The music program is on track for their review at our October 27 meeting.
      Documents will be distributed electronically.
4. Holtz presented her request to change the name of a minor in the Communications
   Tech area from “Graphic Arts” to “Imaging Media”, to reflect new courses and
   content. There was some question about the paperwork—nothing was available at
   the present meeting, but it may be with Tom Nelson. Perkins moved and Spoto
   seconded that we should accept the change, pending proper paperwork. The
   motion passed with one abstention.
5. Coordinators were assigned for programs undergoing review in the spring. Dates,
   programs, and coordinators are as follows:
   • Jan 26, 2005—Theater, Judy Wurtzler
   • Feb 9, 2005—Speech, Susan Hanson
   • Feb 23, 2005—Physical Education, Donna Perkins
   • Mar 9, 2005—Accounting, Ray Spoto
   • April 13, 2005—Sociology/Political Science, Mesut Muslu
   • Apr 27, 2005—Ethnic Studies, Jason Thrun
6. There was a general discussion about the duties of the APC. It’s not clear that in
   the recent past the committee has performed all of the tasks assigned to it by the
   faculty handbook. Members should look at those tasks (available at:
   http://www.uwplatt.edu/fsenate/fbylaws2.html#ArtIII.S2) and come to future
   meetings with specific proposals about which duties the APC could perform
   better.
Perkins moved for adjournment, and Hansen seconded. The meeting adjourned at
5:08.