Members present: Mike Dalecki, Mark Meyers, Carol Sue Butts, John Tembei, Kay Young, Bernie Harris, Jason Thrun, Christina Curraas, Adam Stanley, and Charles Cornett

Guests present: Duane Ford, Barbara Parsons, Rich Waugh, Liz Goodfellow, Art Ranney, Mary Rose Williams, and Tom Hunt

The meeting was called to order at 4:05 p.m.

1. Announcements

Carol Sue Butts informed the Committee that the Budget Review Task Force had met the previous evening. The Task Force is continuing to examine potential cuts as well as new potential revenue sources. Chancellor Markee will be meeting with his colleagues this Friday and may have a better understanding of the exact impact of the budget crisis upon UWP.

2. Approval of minutes from the February 4th, 2009 meeting

Chuck Cornett moved to approve the minutes, Mike Dalecki seconded the motion, and the minutes were approved by a unanimous vote.

3. New Business

a. Communication Technologies Program Review  Mary Rose Williams and Art Ranney presented the report detailing the operations and mission of the Communication Technologies program. Copies of the previous review were distributed, and brief discussion pointed out the strengths and areas of concern from the last review. Williams and Ranney explained the program’s role in supporting the mission statement of the university. Discussion included the program’s assessment plan, the stabilization of the faculty and their professional development during the past five years, enrollment trends, as well as student outcomes including internship participation and the need for modern facilities and equipment. Carol Sue Butts pointed out that the assessment outcomes on p.2 of the report and table of assessment tools were not in agreement. Williams and Ranney commented that this discrepancy would be corrected.

b. Social and Environmental Justice Minor Proposal  Tom Hunt presented the revised (format/budget) document for the proposed Social and Environmental Justice (SEJ) minor. A memorandum from the University Budget Committee to the APC was included in this discussion. The UBC recommended going ahead with this minor given a sunset clause should the endowment be insufficient to continue the minor after three years. The revised document presented by Hunt included three budget scenarios related to the degrees of success that may be encountered in growing an endowment for the program. Cornett questioned the pay amounts in the budget. After much discussion, it was agreed upon that the budget...
needs to be changed to accurately reflect the correct amount of salary per 3-credit course and to compensate the faculty for the upper-level courses prior to using funds for administrative assistance or administrative buy-out. The document, with corrected budget, will be brought back to APC for a final vote. To expedite the approval process, the information will be exchanged electronically and an email vote will be utilized.

4. Continuing Education Review

Cornett made a motion that the Continuing Education Review document prepared by Mark Meyers be accepted as written. Several committee members simultaneously seconded (Thrun official second). There was unanimous approval.

5. Adjournment

Cornett moved to adjourn. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Chuck Cornett