Minutes, APC, March 11, 2009

Attendees: Christina Curra, John Tembei, Kay Young, Bernie Harris, Jason Thrun, Chuck Cornett, Adam Stanley, Carol Sue Butts, Mike Dalecki, David Markee; others: Barbara Parsons, Liz Goodfellow, Rich Waugh, Tom Hunt

Minutes from previous meeting were approved following motion by Stanley, second by Tembei.

**Announcements:**

Provost Carol Sue Butts handed out some data sheets on various elements of our campus. She noted:

* The percentage of faculty who are women has increased from 24 percent in 1998 to 32 percent in 2008.

* Minority faculty have increased from 11 percent to 18 percent during the same time frame.

She also distributed an overview of Staffing for Fall Semester going back to 1997, the data on Official Majors from 1994 to present, and the degrees awarded by major. She also handed out data on average student credit hours by college/department for all instructors.

Chancellor Markee then addressed the APC, discussing our current situation and future plans.

Chancellor Markee noted we’re no longer really considered a state university, but rather a regional university, due to our mission statement and our dedication to the regional community.

Over $7 million has been generated via the tri-state initiative; will be over $10 million next year.

It is expected that TSI enrollment will cap out at about 1500-1600 students. Expect to be at 1000 this coming fall (2009). This probably means about $14 or $15 million a year in financial impact.

The Chancellor discussed changes in learning styles and suggested we need to keep up with those changing learning styles--it connects to retention.

Chancellor Markee reviewed material covering recent accomplishments and future plans, and closed by reviewing our current budget situation. He indicated we need to find $5 million in cuts to cover the reduction in state funding.

**SEJ Minor Proposal**
Motion made by Dalecki, seconded by Stanley to approve SEJ with understanding that it be self-funded through external and/or foundation sources and that it come back for review by APC UABC in January 2012. Motion carried.

**Communications Technology Summary**

As there were several proposed modifications to the Comm Tech summary, Curras will send Meyers the suggested changes, and Meyers will present the revised summary for approval at the next APC meeting.

Submitted by: Mike Dalecki