Minutes of the Academic Planning Council Meeting  
December 8th, 2010

Members present: Chuck Cornett, Dawn Drake, Corinne Enright, Kris Mahoney, Abulkhair Masoom, Colleen McCabe, Adam Stanley, John Tembei, Jason Thrun, Kay Young

Guests present: Tim Zauche, David Kraemer, Mike Dalecki, Mesut Muslu, Phil Sealy, Charlie Knox

1. Chuck Cornett called the meeting to order at 4:05 pm

2. Chuck Cornett announced that there will not be APC meetings on December 22nd and January 12th.

3. The agenda was approved.

4. Dawn Drake moved to approve the minutes of the November 10th meeting. John Tembei seconded the motion, and the motion carried.

5. New business

   APC Review of Proposal for Authorization to Implement New Program
   B.S. Major in Sustainable & Renewable Energy Systems (SRES)

   a. Tim Zauche invited questions about the proposal.

      Dawn Drake asked about outreach and services to non-traditional students. Tim clarified that the current focus is on-campus but they would be open to outreach options such as streaming video courses.

      Dawn Drake pointed out that the proposal refers to a degree offered by UW-Extension. UW-Extension does not offer degrees. Dawn offered to send by e-mail appropriate wording to refer to the degree.

      Adam Stanley asked for clarification on the effects on other programs especially Business, Mathematics and Philosophy. Do they foresee this program as drawing students already enrolled in other programs or as a growth area? Tim Zauche responded that they see it as a growth area. The program will effect 5 departments all of whom had representatives at the meeting. They foresee extra demand on these departments as being met by new faculty hires that overlap two departments (e.g., .49 Agriculture / .51 SRES).

      Chuck Cornett expressed concern about the dual housing of faculty. He suggested that support for this should be included as a memo from Joanne Wilson and the other Deans since
the growth is in all three colleges. Dawn Drake later suggested a memo of support also be included from the Provost.

Abulkhair Masoom asked about the role of the Industrial Advisory Board. Mesut Muslu responded that the SRES program now had its own advisory board to ensure that the program meets industry demands. Tim Zauche added that they currently were undergoing three external reviews. They have not yet received all three and will include summaries of those reviews in a revised proposal. Dawn Drake suggested that employment opportunities for graduates also be specified.

Mesut Muslu pointed out that some of the Math courses were mislabeled.

Phil Sealy spoke to concerns about why the SRES would initially be housed in the Electrical Engineering Department. It is to provide a temporary home for administrative and DRB issues.

Chuck Cornett suggested that Section 9.2 better articulate the division of FTEs, and funding for Labs. Section 7.1 on Library Resources also needs further specification. Further, the co-op and Internship approval processes needs to be specified.

Dawn Drake suggested that the proposal include a statement that articulation possibilities with Technical College (Associate Degrees) are being explored.

The APC agreed to review an updated SRES proposal at the January 26th, 2011 meeting.

6. Old Business

**Technology Education Discussion**

a. Scheduled to return for re-review in 2 years.

**Health and Physical Education Program**

b. Chuck Cornett will assemble the Program summary from the Coordinator Summary.

**MEMS-Nanotechnology**

c. The proposal for authorization to implement a degree program in Microsystems and Nanotechnology Engineering will be sent to UABC and UUCC.

7. Adjournment

Chuck Cornett moved to adjourn at 5:09. It was seconded, and the motion passed.

Minutes respectfully submitted by Cori Enright