Members present: Mark Meyers, Laura Anderson, Dawn Drake, Duane Ford, Bernie Harris, Colleen McCabe, Adam Stanley, John Tembei, Jason Thrun, and Kay Young

Guest: Chancellor Carol Sue Butts

Chair Mark Meyers called the meeting to order at 4:00 p.m.

1. Approval of the Minutes from February 10

Dawn Drake requested an editorial change to the minutes of the February 10 meeting, and then she moved to approve the minutes as changed. Bernie Harris seconded, and the motion carried.

2. New Business

Chancellor’s Plan

Chancellor Carol Sue Butts presented copies of the Chancellor’s Plan dated February 2010. She noted that the plan has the same structure as what has been disseminated in the past, but of course has updated figures. Dr. Butts offered a detailed explanation and discussion of each section in the plan.

She explained why UWP is recruiting students from India—India is the most populated democracy in the world, has experienced an economic boom with an emerging middle class, is having to refuse university students because their schools are full, has an educational system based on a British model, and students are fluent in English.

Provost Ford had polled the deans about how many spaces are available for students in various programs at UWP. Based on that information, in the fall of 2011 UWP would welcome ten students from Bangalore (also known as Bengaluru) in the southern part of India. Carol Sue is working with UWP’s Mechanical and Industrial Engineering Professor Ravikumar on this project, as the preparatory high school from which we are recruiting students is in his childhood hometown.

Chancellor Butts stated that UWP has done so well because we have stayed focused on the programs from which nearly 75 % of our students graduate—engineering, agriculture, education, industrial technology management, criminal justice, or business administration, with initiatives in nanotechnology and Micro Electro Mechanical Systems (MEMS), forensic investigation, sustainable and renewable energy systems, and with great emphasis on academic engagement. “These majors are who we are,” she declared.
The Chancellor asked Provost Duane Ford to speak to “The UW System’s Growth Agenda for 2011-2013 and UW-Platteville’s Response”. Carol Sue stated that these plans could be done only if we get extra money from the Wisconsin Legislature.

Duane explained each slide in his growth agenda report which is published near the end of the Chancellor’s Plan. Discussion followed.

3. Old Business

**English Program Review Summary**

Provost Ford asked for a discussion on two statements made in the APC Summary of the Review of the English Program, namely sections (ii) the admission requirements for English for UWP freshmen be reconsidered; and (vii) the classroom allocation for the English Program be considered as soon as possible.

Discussion on these topics followed. It was concluded that the APC summary will point people to the explanations in the full report of the English Department to the APC.

Colleen McCabe moved to accept the APC Summary of the Review of the English Program, Laura Anderson seconded the motion, and the motion carried.

4. APC Meeting Calendar

Mark Meyers noted that the calendar for APC meetings and reviews needed to be amended and members would have received copies of the calendar through e-mail.

5. Adjournment

Dawn Drake moved to adjourn the meeting, Colleen McCabe seconded, and the motion carried at 5:15.

Respectfully submitted by

Kay Young