Members present: Mesut Muslu, Jean Scheppers, Provost Carol Sue Butts, Kevin Bernhardt, Ben Collins (UCCC rep), Jason Thrun, Susan Hansen, Regina Pauly (Library rep), Ray Spoto, Donna Perkins

Guests present: Colleen McCabe, Matt Winquist (student)

1. Motion to approve the agenda was passed.

2. Motion to approve the minutes was passed.

3. Announcements by Chair J. Scheppers:
   We will be using the shared directory to post documents and minutes rather than forwarding information through email. We’ll try this for awhile and see how well it works.

4. Schedule of Reviews:
   Program reviews for the next five years were discussed. Motion to approve was made by Bernhardt, seconded by Spoto; motion passed. A listing of those reviews will be posted on the website.

5. Review of Health & Physical Education – Presented by Colleen McCabe
   • Will be using newly developed assessment measures for wellness class.
   • Major and minor classes have assessment measures that have been used long-term with NCATE and DPI accreditation processes.
   • Tenured faculty member and academic staff members participate in many activities to improve professional competence and teaching effectiveness, and have received many honors and awards.
   • It is a “balancing act” to coordinate the needs of hiring coaches who also teach PE and possibly other disciplines. (e.g. part-time coach, part-time PE; part-time coach, part-time admissions; part-time coach, part-time some other area).
   • Enrollment has been increasing and is expected to continue to do so, especially with the Tri-State Initiative.
   • What they need: more lab space (especially in exercise science), more teaching staff
   • Specific Recommendation from APC: Format of the report in the future needs to follow the current format. (Web link to this format did not work so this report followed the format of the previous report. APC Chair will check on web site links.)
   • Bernhardt moved and Spoto seconded to accept this report. Motion passed.

6. Motion to adjourn was moved by Spoto, seconded by Perkins. Motion passed; 5:15 p.m.

Respectfully submitted by Donna Perkins