Academic Planning Council
MINUTES
Wednesday April 12, 2006

Members Present: Carol Sue Butts, Tim Deis, Susan Hansen, Brian Peckham, Donna Perkins, Jean Scheppers, Jennifer Snoek-Brown, Amanda Trewin

Program Presenters: Tom Waters, David Rowley

Guests: Alison Bunte, Mittie Nimocks

Meeting was convened by Jean Scheppers at 4:02p.m. in Brigham Hall 320.

1) Jennifer Snoek-Brown motioned to approve the minutes of the March 22th, 2006 meeting. Amanda Trewin seconded and the motion passed.

2) Jean Scheppers announced that the program coordinator of the review of Project Management had agreed to postpone until September of 06. Donna Perkins indicated that she would continue to sit on APC next year and would continue to serve as review coordinator.

3) Carol Butts presented an overview of University Assessment

4) Tom Waters presented the self-study review of the Art program. The review consisted of:
   a) The program’s mission, goals and objectives.
   b) A description of the program’s inception to meet the needs of the Teacher Education program.
   c) The program’s students.
   d) The program’s dedicated faculty.
   e) The program’s evaluation.

5) Mittie Nimocks provided copies of the Dean’s Letter to be added to the self study, and agreed to forward an electronic copy to the chair.

6) Alison Bunte spoke of the Social Science Comprehensive student’s excellent results on the national Praxis exam, and the quality of the program which is unique in the state.

7) Questions from committee members of the program:

8) Tom Waters provided the missing Assessment attachment to add to the Self Study.
   a) Jennifer Snoek-Brown asked about the discrepancy in numbers of majors reported at various points in the Self Study. Tom Waters indicated that the numbers on page 2 of the Self Study were the most accurate.
   b) Amanda Trewin asked about the working of Section V part A regarding a class being taught by a Soccer Coach, Tom Waters clarified, and agreed to Modify the Self Study to read more clearly. The Council requested a list of faculty who teach in the Social Sciences Comprehensive program, and Tom Waters agreed to provide a list of faculty and the area in which each teaches.
   c) Jean Scheppers asked for clarification of the program’s relationship to other programs and Tom Waters agreed to add that clarification to the Self Study.
   d) Brian Peckham agreed to resend the faculty questionnaire to those who teach for the Social Sciences Comprehensive major in hopes that some would respond before the revised Self Study is submitted.

9) Jennifer Snoek-Brown motioned to postpone the acceptance of Tom Water’s report of the program until the requested modifications are made. Donna Perkins seconded the motion. The motion passed.

Meeting was adjourned at 4:47 p.m.
Respectively submitted by Jean Scheppers