Minutes, APC, November 12, 2008, 4pm.

Present: Carol Sue Butts, Adam Stanley, Mike Dalecki, Chuck Cornett, Jason Thrun, Lyn Bouck, Christina Curra, Kay Young, Bernie Harris, Carol Sue Butts, Mark Meyers; others: Shane Drefcinski, Mittie Nimocks

Provost Butts reviewed the coming budget shortfall. The mood was somber, the prospects grim.

Minutes were reviewed; motion by Cornett, second by Harris to approve. Motion carried.

Individually-Contracted Major: (ICM). Dean Nimocks presented material about the ICM. Concern was expressed that the ICM not be used for students who have simply accumulated a lot of credits but haven’t accumulated them in a way that results in a degree. It is meant for students who wish to pursue lines of study which are not directly offered in the program mix of the university.

Suggestion was made that students work with the assistant dean in the college in which they are trying to earn their ICM, rather than it simply being expected that the degree would be granted in the college of LAE.

Dalecki moved, Curran seconded to continue the ICM. Motion carried.

Old Business: Philosophy program review. Concern was expressed that the upper division classes were not offered of sufficient frequency, but they are offered to majors as independent study and this appears to work well. Motion by Thrun, second by Cornett to continue Philosophy major. Motion carried.

Meyers distributed a letter to Bill Haskins of the Project Management Master’s Program regarding the APC review.

After minor edits, the letter was approved; motion Curra; second Bouck.

Meeting adjourned at 4:50pm.

Respectfully Submitted,
Mike Dalecki