Minutes of the Academic Planning Council meeting

2/22/2012

Present: Abulkhair Masoom, Christina Currans, Colleen McCabe, Dawn Drake, Arthur Ranney, Rob Snyder, Lisa Landgraf, Andrea Cool, Stormy Stipe, Teresa Burns, Laura Beadling, Tim Zauche, Kay Young, Lisa Riedle, and Kris Mahoney

1. Tim Zauche called the meeting to order at 4:01 p.m.
2. Kris Mahoney was selected as the recorder.
3. Lisa Landgraf moved to approve the minutes of the minutes of the February 8th meeting. The motion was seconded by Abulkhair Masoom and the motion carried.
4. Business:
   a. Colleen McCabe moved to approve the Interdisciplinary Minor in Film and Media. The motion was seconded by Abulkhair Masoom and the motion carried.
   b. 1st Reading of the Department of Communication Technologies name and major change to Media Studies.
      i. Discussion: The proposed name change now reflects the courses and current needs. The proposal needs UUCC approval on the docket.
      ii. Colleen McCabe moved that upon approval of other committees, APC will wave a 2nd Reading. The motion was seconded by Dawn Drake and the motion carried.
   c. Program assessment:
      i. Tim Zauche led discussion on the finalization of the overview of APC’s mission for Program Review document to be distributed.
      ii. APC member Program Review task list was discussed and an updated document will be located on the S drive.
      iii. The timeline for the assessment and future meeting dates and locations were discussed.
          March 14 - MPSC University South Room
          March 28 - MPSC Platteville Rooms
          April 11 - MPSC Platteville Rooms
          May 9 - MPSC Platteville Rooms
5. Announcements:
   a. Christina Currans announced that Rob Cramer, Assistant Chancellor for Administrative Services, has started working on determining how non-academic programs will be reviewed so that all areas will be reviewed.
   b. Colleen McCabe volunteered seek Faculty Senate approval for APC’s regular review to be suspended for one more year while the prioritization is being carried out.
6. It was moved to adjourn the meeting and the motion carried with unanimous consent.

Respectfully submitted by Kris Mahoney