1. Zauche volunteered to take minutes
2. Introductions/Attendance:
   Denise McNamara, Lisa Riedle, Abulkhair Masoom, Tim Zauche, Jason Thrun, Dan Avenarius,
   Laura Anderson, Mittie Den Herder, Regina Pauly, Lisa Landgraf, Jessica Symons
   Guests: Dominic Barraclough, Ryan S, Andy F, Cameron C., Raymond Spoto,
3. Election of Chair for the Academic Year
   a. There were 2 nominations, but no vote was taken as APC membership is still being
      finalized… Riedle and Thrun
4. Notes of May 9, 2012 were approved
5. UW System New Program Approval and Review Process:
   a. There was some discussion on the new approval process for programs that System would
      like to implement
   b. Zauche will look at current procedures and determine what changes need to be made since
      he recently went through the process for the SRES major
6. Update of Summer Ad Hoc Team activities.
   a. Membership of the team is listed below
   b. The team focused on what quantitative measures could be collected each year. Many of
      the items focus on the financial footprint of a program.
   c. Four programs will be used as test cases this year for what information can be gathered
      and the accuracy of said information:
      i. Police Department
      ii. Institutional Research
      iii. Media Studies
      iv. Health and Physical Education
   d. Each program will also submit a 1-3 page document discussing other program attributes
      that may or may not be included in the data.
   e. It was recommended that APC should review the material being gathered to determine if
      there is too much of one type or not enough of another.
7. Discussion of APC Charge for the year.
   a. It was recommended that APC should not be joining or changing the membership of the Ad-Hoc Accountability committee, but to have the committee present their findings to APC on a timely basis.
   b. Further discussion ensued which included:
      i. APC should look at doing academic reviews on a 3-yr rotation to match the 3 year terms of members
      ii. APC should be the faculty body who makes the tough decisions of recommending to the Administration which programs need additional funding and which programs should be diminished.
      iii. This year APC should determine how to make the recommendation described in #2. APC will also request from the administration how they make these decisions currently.
      iv. As APC determines a different process of evaluation, APC may need to rewrite their charge or description in the faculty by-laws.
      v. Finally APC will need to forward this process to Faculty Senate for discussion and adoption.

8. Adjourned at 5:10

**Summer Ad – Hoc Accountability Team**

- **Membership:**
  - Dominic Barraclough
  - Tamminy Hodgson
  - Mark Mailloux
  - Colleen McCabe
  - Tammie Hodgson
  - Scott Marquardt
  - Mittie Den Herder
  - Jesse Reyerson
  - Linda Mulroy-Bowden
  - Becky Troy
  - Stormy Stipe
  - Lisa Riedle
  - Tim Zauche – At Large
  - Dan Avenarius
  - Stormy Stipe
  - Jason Thrun – At Large

**APC Membership:**

- **College**
  - Kris Mahoney
  - Mark Eveson
  - Denise McNamara
  - Lisa Riedle
  - Tim Zauche – At Large
  - Dan Avenarius
  - Stormy Stipe
  - Jason Thrun – At Large

- **Term**
  - BILSA – Agriculture
  - EMS – General Engr
  - BILSA - Agriculture
  - EMS – Civil & Envr.
  - EMS – Chem & SRES
  - Academic Staff
  - LAE – Humanities
  - EMS – Math

*Faculty Senate – Laura Anderson*
*Provost – Mittie Den Herder*
*Library – Regina Pauly*
*Academic Info. Tech Commission – Lisa Landgraf*
*Univ. Budget Commission – Chuck Cornett*
*Student Senate – Jessica Symons*