APC Minutes

December 12, 2012

Attendees: Ray Spoto, Susan Hansen, Dan Avenarius, Dominic Barraclough, Mark Evenson, Jessica Sumons, Mark Meyers, Tim Zauche, Kris Mahony, Jason Thurn.

I. Minutes approved unanimously.

II. Susan Hansen – Discussion of what consists of a “school” (School of Business) – the structure and its constitution, undergraduate majors, number of majors as compared to schools such as Agriculture and Education.

   Further discussion on administrative growth at the expense of classroom resources or would there be external funding for mitigating potential future costs?

   Further discussion of other separate academic identity in other academic areas that could also seek the status of “school.”

   First reading with more insight and criteria to follow and to be presented at a subsequent APC meeting. Give distinction between a school and a multi-discipline department.

   A coordinator may be needed because of future growth.

III. Jason Thurn – Discussion on Retreat for APC members. Jan 10, 2013 will probably be the date. Report on progress made. Two groups: short annual reports – snapshot and four-year cycle. Place – probably on campus.

Submitted by Ray Spoto