New Business:

1. Election of Chair: Mike Compton was elected chair
2. Election of Secretary: Susan Hansen will serve as secretary
3. School of Business proposal: Susan Hansen presented a proposal to name the Department of Business & Accounting as a School of Business. After a short discussion regarding implications (Schools have representatives on UUCC and Chancellor’s Council), Brian Peckham moved and Osama Jadaan 2nd to recommend to APC that a School of Business be approved. Motion passed
4. Photography minor: Rob Snyder from Media Studies presented the proposal to create a new minor. Existing courses would be used. The minor will mainly serve Art Majors who would like to expand their knowledge. Osama moved to recommend the minor to APC. Chuck seconded. Motion passed.
5. Moving Microsystems and nanotechnology minor from General Engineering to Engineering physics. Chuck Cornett moved and Brian Peckham 2nded to support moving the minor. Motion passed.
6. Budget update: Rob Cramer discussed the desire to develop a budget planning process for our campus. He would like governance groups to be more informed and involved in the budgeting process. Specifically he would like this body to assist with recommending a model that would work for this campus. This body would meet more frequently (monthly) to allow for a fuller discussion on the budgeting process.
7. The representative from this body to serve on APC will be Susan Hansen.