MINUTES

I. Call to Order
Chair Hollingsworth called the meeting to order at 4:33 p.m.

II. Approval of the Agenda
Berg moved to approve the agenda, seconded by Spoto. Agenda approved.

III. Approval of Minutes of October 10, 2014
Baxter moved to approve the minutes, seconded by Candito. Minutes approved

IV. Announcements and Reports
Discussion ensued about where we can trim from the budget and where do we start. Chair Hollingsworth will request a report regarding cost comparisons, to start discussions in the future.

V. Academic Planning Committee Report
The Chancellor attended that last APC meeting, Spoto reported on some of the topics discussed.

VI. Unfinished Business
1.

VII. New Business
1. Program Closure of MS Counseling Psych (Dean Throop)
Dean Throop not able to attend, discussion postponed.
2. HLC Accreditation (D. Barraclough)
Barraclough not able to attend, discussion postponed.
3. After action review of lab mod/cap process (L. Hollingsworth)
GOAL: Think about these questions prior to the meeting to create standard operating principles:
   • What went well and not-so-well about the process?
   • Did we have a good balance between transparent governance and speed through the process?
   • What guidance or input from other bodies or agents would have been useful?
What guidance can we give to the Colleges to assist in their prioritization for future years? Discussion ensued about streamlining the process for recommendations.

Thoughts/suggestions/concerns:
- If APC would like to be involved, the colleges could carbon copy APC when sending recommendations to UABC. Then APC has the opportunity to review and provide suggestions, prior to UABC making the recommendations. APC could make suggestions only.
- Would anyone else need to be a part of the process?
- IT should not be part of the lab mod process.
- Cost per credit hours would be helpful information.
- How does this connect to the strategic priorities?
- What data do we absolutely have to have to make a decision to make this more manageable?
- How do make ourselves more than just a name change?
- Need to revamp the submission form for lab mod requests. Please send ideas to Chair Hollingsworth regarding how to make the form more efficient.

VIII. Next Meeting Date Thursday, December 04, 2014
IX. Adjournment

Chair Hollingsworth adjourned the meeting at 5:31 p.m.