

APC Meeting  
Minutes  
September 19,2012

Meeting was held at annual faculty retreat with members of both APC and Curriculum Committee (CC).

Present: Janice Laakso, Sian Davies-Vollum, John Mayer, Janet Primomo, Ed Chamberlain, Diane Kinder, Kent Nelson, George Mobus, Alexis Wilson, Michelle Garner; Katie Baird and Nita McKinley, chairs; Derek Levy, Andrea Coker-Anderson, guests

The committees discussed the proposed upcoming restructure of the APC-CC. This has not come back from Seattle yet and will need to be voted on by Executive Council and then sent to the full faculty. So realistically the merger will not take place until the winter quarter. The committees will continue to meet separately with the CC setting procedures for dealing with curriculum and winding down their work.

APC members set committee meetings for autumn quarter (see table below). Nita McKinley will send notification of due dates for program changes/proposals to program administrators.

Date	Time	To be reviewed, new program proposals and program changes must be received by
October 11, 2012	12:30-2pm	September 27, 2012
November 8, 2012	12:30-2pm	October 25, 2012
December 6, 2012	12:30-2pm	November 21, 2012

APC discussed the continuing conversation about oversight of the office of undergraduate education. Nita McKinley will ask Buck Banks to attend a future meeting to report to us on how faculty are overseeing the program and the curriculum.

Submitted,  
Nita McKinley