
Absent: Ahmed Abdelal, Gary Arthur, Margo Brinton, Sam Deitz, Chris Erickson, Mary Finn, Larry Gaunt, Janice Griffith, Sidney Harris, Ronald Henry, Julie Hotchkiss, Fred Jacobs, Steve Manson, David McCreery, David Myers, Bill Nelson, Lucretia Payton-Stewart, Don Reitzes, Bill Rushing, Paula Stephan, Eloise Stiglitz, John Thomas, and Carol Winkler.

Also attending: Jim Bohanan.

The meeting was called to order at 3:05 p.m. in Room 718, General Classroom Building by Chair, John Newman.

Minutes of the July 14, 1998 Meeting
On a motion by Dave Vanko, seconded by Frank Whittington, the minutes of the July 14, 1998 meeting were approved as presented.

Academic Program Review Schedule
Tim Crimmins presented a revised schedule for departmental reviews that were temporarily suspended in 1997-98 because of the semester conversion process. The schedule outlined the status of previous reviews and a proposed future schedule that would have departments and units being reviewed on a seven-year cycle. Edith Manns advised that the Applied Research Center and the Economic Forecasting Center were recently reviewed by the Joint Center Review Committee and should be removed from the 1998-99 schedule. Judy Wold asked that the M.S. and B.S. in Nursing be removed from the year 3 cycle and placed with the Ph.D. Program in Nursing in the year 1 cycle. With these amendments, on a motion by Tim Crimmins, seconded by Armenia Williams, the committee unanimously approved the proposed schedule.

Assessment of General Education
Tim Crimmins advised that the university is required to have an assessment of the general education program and he moved for a resolution to establish an assessment subcommittee of APACE that would be responsible for monitoring the university’s assessment program. The subcommittee would also be responsible for developing and implementing an assessment program for general education. The committee would be appointed annually by APACE in consultation with the Associate Provost for Academic Programs. The motion for the resolution was seconded by Jean Bevis and it was unanimously approved.

Subcommittee Assignments
John Newman presented a proposed slate of APACE Subcommittees. Official votes for
subcommittee members are required for the Undergraduate Council, the Graduate Council, and the Academic Program Review Subcommittee. He advised that there are two corrections to the subcommittee list. He asked that John Thomas be added to the Research Subcommittee and that Bill Rushing be deleted from the Research Subcommittee and added to the Service/Outreach Subcommittee. On a motion by Jean Bevis, seconded by Ellen Taylor, the subcommittees were unanimously approved. Tim Crimmins asked that he be permitted to add additional names to the committees and John Newman agreed that the APACE Committee could approve such appointments at a future meeting.

There being no additional business, the meeting was adjourned at 3:40 p.m.

James Bohanan, Recorder