COMMITTEE ON ACADEMIC PROGRAMS AND CONTINUING EDUCATION (APACE)

MINUTES OF APRIL 20, 2000


Guest: John Thomas, Chair, AYSPS-Public Admin & Urban Studies
Martin Frazer, Chair, Computer Science

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

Minutes of the March 13, 2000
A motion was made and seconded to approve minutes of March 13, 2000.

Election of Chair
A motion was made, seconded, and passed as presented to elect John Newman as Chair of APACE for year 2000-2001.

Introduction of New Members
APACE members introduced themselves.

Undergraduate Council
The Certificate in Airline Management from PA & US proposal was discussed. The committee recommended that the word 'airline' be consistent to read 'aviation'. The committee approved the proposal.

Graduate Council
Tim Renick reported on the status of the two certificate programs from the School of Policy Studies: Certificate Program in Disaster Management and Certificate Program in Planning and Economic Development. A motion was made, seconded and approved to accept the certificate programs.

Tim Renick also reported on the Pre-Proposal for a Ph.D. in Computer Science from the College of Arts & Sciences. A motion was made, seconded and approved to accept this proposal.

The Graduate Student Faculty Mentoring Relationship policy is still being reviewed.
APRC Committee Reports
Judith Wold reported that in FY01 the four programs/departments (History, Accountancy, Kinesiology and Health, Cardiopulmonary Care Science) would be reviewed.

Committee Assignments
John Newman discussed the procedures for committee assignments. An E-mail will be sent out for your first, second, and third preferences.

Quality Improvement Fund
- In the current budget, there are no funds available to fund QIF proposals and the committee recommended asking for funding from Provost. A motion was made and approved to send a memo to the Provost expressing APACE’s concern for QIF funds. The motion reads as follows: “At the Apace meeting on Monday, April 17, we discussed the status of the Quality Improvement Fund monies for FY00 and FY01. As a result of the discussion, APACE unanimously passed the following motion: “APACE recommends funding of QIF proposals recommended for funding in the FY00 cycle from next year’s contingency, FY01, with the understanding that the next cycle of QIF proposals be regularly funded.”

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

Betty Hill, Recorder