Present: Lauren Adamson, Danny Bellenger, Jean Bevis, Margo Brinton, Laura Burtle, Becky Cain, Joan Carson, Tim Crimmins, Mary Finn, Bill Fritz, Charles Jones, John Kesner, Steve Manson, Valerie Miller, Jane Mutchler, John Newman, Don Reitzes, Tim Renick, Shirley Tastad, Ellen Taylor, Armenia Williams, Judith Wold.


The Chair, John Newman, called the meeting to order at 3:07 p.m. in Room 718, General Classroom Building.

Minutes of November 28, 2000
The minutes of the November 28th meeting were corrected to add Joan Carson as present. A motion was made, seconded, and approved as corrected.

Academic Program Review Committee
Tim Renick reported on the status of the Department of Kinesiology and Health APRC review. Dr. Newman will distribute the addendum by e-mail to the committee members. Representatives from the Department of Kinesiology & Health will be invited to a future APACE meeting and be available to comment and answer questions.

The APRC committee currently is reviewing the self-study documentation for History, Law, and Art & Design.

Tim Crimmins presented revisions to the “Procedure for Conducting Program Planning and Studying” guidelines for academic program review and self-study. A motion was made to adopt the proposed changes, along with several modifications proposed from the floor. The motion was approved.

Graduate Council
The following motion was made and approved by the APACE Committee:

1. To deactivate three concentrations within the Master of Music degree: Theory, Sacred Music, and Guitar Performance.

The APACE committee discussed the proposed Guidelines for Graduate Student-Faculty Advisor Relationships. The committee requested that a “friendly amendment” be added to the Guidelines that
incorporate formal and informal departmental procedures versus general policy guidelines. Also students should be notified of departmental responsibilities in the guidelines. The “friendly amendment” should then return to the Faculty Affairs Committee and John Marshall (GSU Attorney) for approval.

**Undergraduate Council**
The following motions were made and approved by the APACE committee:

1. To deactivate and eliminate the Music Theory concentration of the Bachelor of Music degree.

2. To add a Math 1101 – Mathematical Modeling to Area A: Essential Skills (Mathematics Requirement) to the Undergraduate Core Curriculum.

**Student Goals for General Education**

Tim Crimmins presented proposed Student Learning Goals for General Education. Changes were suggested for Goal IV. Students Analyze Important Contemporary Questions Effectively. A motion was made and the revised goals were approved.

There being no additional business, the meeting was adjourned at 4:15 p.m.

Betty Hill, Recorder