ACADEMIC PROGRAMS AND CONTINUING EDUCATION
Minutes Of January 29, 2002


Guest: Debby Cannon, Director, Cecil B. Day School of Hospitality
Steve Kaminshine, Associate Dean, School of Law

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

AGENDA ITEMS

Approval of Minutes
The minutes of the November 27, 2001 meeting were voted on and passed.

Undergraduate Council Report
The proposal for a Certificate in Hospitality Administration was approved. A discussion on the role and function of certificate programs at Georgia State also took place. APACE agreed that an ad hoc committee be formed to research and develop further information on the status and extent of certificate programs at Georgia State University and at other universities. The Office of Institutional Research will be asked to provide assistance.

Academic Program Review
The self-study report and attachments for the College of Law was voted on and approved.

Announcements
a) Provost Henry asked APACE, Faculty Affairs, and the Research Committees to appoint a subcommittee to investigate and develop selected characteristics of doctoral programs, critical measures of graduate program quality, and elements of common data. This is in support of our Action Plan 2002.

b) Thursday, February 12 at 12:15 p.m. (location to be announced later) APRC will convene to elect a Chair and to begin the process of revising some of the policies and to begin work on new program reviews.

There being no additional business, the meeting was adjourned at 3:30 p.m.

Betty Hill, Recorder