Present: Lauren Adamson, Al Baumstark, Faye Borthick, Laura Burtle, Crawford Elliott, Mary Fullove, Hugh Hudson, Philo Hutcheson, Charles Jones, John Kesner, Valerie Miller, Robert Moore, John Newman, Lloyd Nigro, Don Reitzes, Tim Renick, Michael Vaughn


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 January 29, 2002 minutes were voted on and passed with the addition of Lauren Adamson to attendance list.

- Undergraduate Council

- The proposal to reposition the B.A. in women’s studies degree was voted upon and approved.

The Certificate in Teaching English as a Foreign Language will be presented to APACE in April.

The Criminal Justice proposal in Area E was postponed until the April 2, 2002 APACE meeting. A discussion was held on the process for approving new core courses in core curriculum. APACE agreed that an ad hoc committee be formed to research the function and guiding principles for making changes to the core courses. Also APACE decided that representatives from all colleges and all departments have the jurisdiction of first review of core courses. Lauren Adamson made a motion that the APACE committee form a subcommittee of representatives of departments presently in Area E and Valerie Miller, Undergraduate Council, would consider general principles in Area E of core and report back to APACE. Motion was voted on and approved.

Academic Program Review Report
Crawford Elliott reported that the APRC will be reading the program review documents and consultant reports for Nutrition, Physics and Astronomy Departments. Art & Design and Hospitality Administration will be considered in the future. APRC will be meeting to review a new template for Program Review.
Teaching and Learning with Technology Center
Faye Borthick reported that there will be a TLTC Expo on March 26, 2002 from 9:00 a.m.-4:00 p.m. in the GSU student center. Richard Katz, President, EduCause will be the featured speaker. Information on the TLTC Expo and the “how to” pages can be found on the web: http://www.gsu.edu/tltc/.

There being no additional business, the meeting was adjourned at 4:00 p.m.

Betty Hill, Recorder