Call to Order
The Chair, John Newman, called the meeting to order at 3:10 p.m. in Room 718, General Classroom Building.

AGENDA ITEMS

Approval of Minutes
The February 27, 2002 minutes were approved.

Academic Program Review Committee

Crawford Elliott and Joan Carson presented an overview of APRC goals and direction. Crawford Elliott reported on the status of the Nutrition, Art and Design, and Astronomy and Physics reviews, as well as the number of remaining reviews in Cycle I for Fall 2002 and Spring 2003.

After discussion the Proposed Calendar for the Second Cycle of APRC Studies was approved.

After discussion the Proposed Template for Academic Program Review Self-Study was approved.

Undergraduate Council

The Certificate in Teaching English as a Foreign Language was presented and approved by APACE.

The role and function of undergraduate certificate programs was discussed. The Undergraduate Council will study the issue and report back to APACE. John Newman volunteered to ask Institutional Research to provide information on other universities’ policies and experience with undergraduate certificate programs.

Graduate Council
The Graduate Certificate in Public Health was presented and approved.

The MPA Specialization in Natural Resource Management and the Certificate in Natural Resource Management were presented and approved.

The M.Ed. Concentration in Educational Leadership was presented and approved.

**Teaching and Learning Technology Subcommittee**

The work of TLTS was presented.

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

Betty Hill, Recorder