MINUTES
APACE MEETING, OCTOBER 21, 2003

Present: Paul Alberto, Lisa Armistead, Jeff Ashby, Laura Burtle, Joan Carson, Dean Dabney, Elliott Crawford, Cecelia Grindel, John Kesner, Susan Laury, Valerie Miller, Jean Pierre Muhumza, John Newman, Llyod Nigro, Cora Presley, Don Reitzes, Tim Renick, Sara Weigle, Marolyn Wells, Mary Ziegler

The meeting was called to order by the chair at 3:05 pm

The meeting was devoted to a discussion and possible APACE response to two documents related to evaluation of core programs and activities and a draft of a request for proposal relating to potential areas of focus, number and distribution of tenure track faculty.

After discussion, a motion was made and approved subject to final wordsmithing by a subcommittee. The following is the final version of the motion: Considering the magnitude of the authority and responsibility of APACE for curriculum and academic programs within the university APACE deems it necessary to gather more information and commit more time to deliberate the proposal for the "Process for Establishing Core Programs and Activities." APACE recommends an amended time frame which allows for collegial deliberation within the university community.

The above motion was sent to the Senate Executive Committee for its deliberation.

There being no other business, the meeting was adjourned at 3:40 pm.