Present: Paul Alberto, Al Baumstark, Faye Borthick, Michelle Brattain, Margo Brinton, Laura Burtle, Joan Carson, Dean Dabney, Michael Eriksen, Shelby Frost, Cecelia, Grindel, Philo Hutcheson, Susan Laury, John Lee, Basil Mattingly, Lloyd Nigro, George Pullman, Don Reitzes, Tim Renick, Mary Shoffner.

Guest: Anne Emmanuel (sitting in for Steve Kaminshine)

Call to Order

The Chair, Tim Renick, called the meeting to order at 3:05 PM in Room 718, General Classroom Building.

Approval of Minutes

The minutes of the August 31, 2004 meeting were approved.

AGENDA ITEMS

1. Update on the election of subcommittee members/chairs. An updated list of committee memberships was distributed with the meeting agenda. No discussion.

2. Discussion of the following two motions approved and put forward by the joint APACE/Budget subcommittee:

   1. In the event of any special program evaluations this year or in the future, the evaluation should be conducted by the senate APACE Committee.

   2. The joint subcommittee on "costs" views its primary role as developing and recommending indicators for these evaluations.

NOTES: It is NOT the intent of either of these motions to "operationalize" a yearly special program evaluation process. These motions were developed and presented with the understanding that there is current and continuing budget problem that may require special program evaluations outside of the normal 7 year APACE cycle.

Discussion and Deliberation:

An extensive discussion of the motions followed. Al Baumstark moved the approval of the two motions. Several members seconded the motion. The two motions were voted on individually. Both motions carried without dissent.

Next, there was a discussion about the process by which the motions would be implemented. The argument
was put forth that APRC is already overburdened with work, and that the process of deactivation or termination of programs might best parallel the existing process by which new programs are considered and approved by APACE. It was also argued that the evaluation team should not consist of members from the program being considered for elimination.

Paul Alberto moved to appoint a three person operational subcommittee to work with other members of the Senate to develop a proposal to establish this process. The subcommittee is charged to bring back to APACE a recommendation on the formal evaluation process in a short period of time. Joan Carson seconded the motion. The motion passed without dissent.

Nominations for the operational committee were solicited.

Michelle Brattain, Dean Dabney and Tim Renick were nominated and approved without dissent.

3. APACE "self study" request from Statutes & Bylaws and the Executive Committee

Statutes & Bylaws has requested that each Senate committee review its charge and offer suggested revisions to be considered by Statutes and Bylaws and the Senate, as a whole. The current APACE charge in the Senate Bylaws was distributed. A discussion of the charge followed. Dr. Renick proposed to produce a draft of revisions to the current statement based on the issues and concerns which had been brought up in the discussion. This was accepted by consensus.

Announcements/Adjournment

There being no additional business or announcements, the meeting was adjourned at 4:08 PM.