Present: Paul Alberto, Lisa Armistead, Faye Borthick, Laura Burtle, Joan Carson, Ron Colarusso, Dean Dabney, Denise Donnelly, Crawford Elliott, Michael Eriksen, Richard Fendler, Sally Fowler, Shelby Frost, Cecelia, Grindel, John Hicks, Philo Hutcheson, Patricia Ketsche, Susan Laury, Basil Mattingly, Lloyd Nigro, Cora Presley, George Pullman, Don Reitzes, Tim Renick, Mary Schoffner, Sara Weigle, Armenia Williams, Mary Zeigler.

Guests: Andy Doyle, Harry Dangel, Chris Ingalls, Mike Metzter, Kermit Natho, Chris Rosenbloom, Michael Vaughn

Call to Order

The Chair, Tim Renick, called the meeting to order at 3:10 p.m. in Room 718, General Classroom Building.

AGENDA ITEMS

1. The minutes of the November 16, 2004 meeting were approved.

2. Undergraduate Council informational item. Dean Dabney, Chair of the Graduate Council, reported on the approval of the new Legal Track within the existing B.S. in Criminal Justice.

3. Report of the Assessment subcommittee

Harry Dangel, Chair of the Assessment subcommittee, gave an update on progress and challenges regarding the assessment of General Education competencies in the Core curriculum. Six teams of faculty members exist, each developing a plan to assess one of the six major learning outcomes. While working since Summer 04, the teams are at the stage when they need increasing cooperation from the departments involved in the Core and their faculties.

4. Other Subcommittee updates

Lloyd Nigro reports that the Academic Program Review Committee will bring forth motions at the next APACE meeting.

5. Update on the APACE review of “triggered” programs.

Tim Renick provided an update on the process, including the fact that he had received written notice (which he shared with APACE) from Provost Ron Henry on January 28 of three triggered programs subject to
further review: Kinesiology and Health, Physical Therapy, and Cardiopulmonary Care Sciences. Dr. Mike Metzler, Chair of Kinesiology and Health and Associate Dean of the College of Education, had written a letter to APACE raising concerns about the process by which programs were triggered for review. Dr. Renick shared the letter with APACE and introduced Dr. Metzler, who had requested the opportunity to address the committee. An extensive discussion of the special program review process ensued. Ultimately, Dr. Metzler indicated that he was not asking APACE to discontinue the process, but merely wishing to share his concerns.

The meeting was adjourned at 4:15 pm.