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

AGENDA ITEMS

1. Approval of Minutes

The minutes of the February 15, 2005 meeting were approved.

2. APRC reports. Crawford Elliott, on behalf of the Academic Program Review Committee and representing Lloyd Nigro, explained and moved the approval of the APRC reports on the following three programs:

   a. Counseling and Psychological Services

      The motion passed unanimously.

   b. Institute of Gerontology

      The motion passed unanimously.

   c. Department of Public Administration and Urban Studies

      The motion passed unanimously.

3. Motion from the Graduate Council regarding the special program review of Physical Therapy

   General: Tim Renick explained that APACE has a two-stage role in the special evaluation process to consider the possible termination or deactivation of certain programs. At the present stage, the role of APACE is to provide an accurate report to FAC-P regarding the various
indicators that were developed by the joint APACE/Budget subcommittee during the Fall of 04 as applied to the triggered programs. As a result, APACE is not making recommendations about the continuation/deletion of programs here today, only voting on the reports regarding the indicators. The motions being considered are only part of the materials that APACE will forward to FAC-P. APACE also will forward the unit reports and the reports of the 3-person review teams.

Dean Dabney, chair of the Graduate Council (the subcommittee bringing forth the report concerning Physical Therapy), moved the approval of the distributed report and commented on the findings. Val Miller, chair of the review team regarding Physical Therapy, and Marcia Pearl, Chair of the Department of Physical Therapy, were given the opportunity to comment on the motions from the Graduate Council and supported them. Dr. Pearl delineated a number of strengths of PT, including students in the program who have been recognized nationally. Peggy Gallagher offered a friendly amendment: under Comparative Advantage, the statement should read that by 2012 GSU will be the only public university within 200 miles of Atlanta to have a Doctorate of Physical Therapy. Al Baumstark called the question.

The report passed unanimously.

4. Motion of the combined Undergraduate/Graduate Council regarding the special program review of Kinesiology and Health.

Dean Dabney, chair of the joint Undergraduate/Graduate subcommittee assigned the task of commenting on Kinesiology and Health—moved the distributed report. Faye Borthick, chair of the three-person review team, and Jeff Rupp, representing the unit, were given the opportunity to comment and both supported the joint UC/GC motions. Dr. Rupp spoke to a number of strengths of KH. Dean Dabney offered a friendly amendment to remove “Gallagher” from the first line one of motion 1. Al Baumstark called to question.

The report passed unanimously.

5. Motion from the Undergraduate Council regarding the special program review of Cardiopulmonary Care Sciences

Dean Dabney, sitting in for Sara Weigle who chaired the Undergraduate Council (the subcommittee which considered Cardiopulmonary Care Sciences), moved the approval of the report. Lynda Goodlfellow, Chair of CCS, was invited to comment on the report; she offered her support and pointed out that a current student was awarded one of three national scholarships of the national honor society for Respiratory Care. And the program was ranked # 1 by other educators in the country in 2003 in a poll. Joan Carson pointed out two spelling errors in the report. Al Baumstark called for the question. The motion passed unanimously.

6. Reports from subcommittees/announcements
Don Reitzes gave an update from the Assessment subcommittee.

Tim Renick announced that, since this is the end of the Senate year, there will be an organizational meeting for APACE Thursday, April 28th @ 3:15pm in 718-G. Also: Since all reports were passed, the meeting fro Tuesday, April 19 is cancelled.

Al Baumstark moved that the meeting be adjourned. The meeting was adjourned at 3:37 pm.