Present: Paul Alberto, Laura Burtle, Dean Dabney, Harry Dangel, Crawford Elliott, Michael Eriksen, Sally Fowler, Cecelia, Grindel, Yu-Sheng Hsu, Philo Hutcheson, Adam Lyons, Carrie Manning, Valerie Miller, Lloyd Nigro, Don Reitzes, Tim Renick, Bruce Seaman, Sara Weigle.

Guests: Kay Doig (Modern and Classical Languages); David McDonald (Computer Information Systems).

Call to Order
The Chair, Tim Renick, called the meeting to order at 3:30 p.m. in Room 718, General Classroom Building.

Approval of Minutes
The minutes of the September 20, 2005 meeting were voted on and approved.

AGENDA ITEMS

1. Motion from the Undergraduate Council: Sara Weigle, Chair of the Undergraduate Council moved the approval of a new joint major in International Economics and Modern Languages. The floor was open for discussion, with Kay Doig, Chair of the Department of Modern and Classical Languages, representing those who had put forth the proposal. Michael Eriksen asked whether this was the first of a series of such joint-degree proposals from MCL, and Dr. Doig assured him that there was a very special need for this particular joint degree. The question was called and the proposal was approved unanimously.

2. Motion from APRC: Approval of program review report for the Fiscal Research Center. Lloyd Nigro, Chair of the Academic Program Review Committee, moved the approval of the APRC report on the Fiscal Research Center. After a brief discussion, the proposal was approved unanimously.

3. Motion from the Graduate Council: Dean Dabney, Chair of the Graduate Council, moved the approval of a proposal to establish a Masters of Science in Information Systems. David McDonald from CIS was present to represent the proposers and to answer questions. After a discussion, the question was called and the proposal passed unanimously.

4. Consideration of CAP membership structure. Tim Renick explained that the Statutes and Bylaws committee is completing the second phase of a revision/updating of the Senate bylaws with regard to standing Senate committees. Last spring, revised renderings of the Senate committee charges and duties were approved. This year, committee membership structures are being considered. Dr. Renick reminded the CAP membership that last fall, when the committee reworked its charge, it also considered membership issues. It recommended that the CAP (then APACE) committee membership structure remain unchanged, save for the addition of a specification that the committee membership include at least one representative from the university library. Dr. Renick opened the floor for further discussion and potential reconsideration of this matter. Since there was none, the recommendation from the previous year will go forward to Statutes and Bylaws.
5. Sub-committee reports/ new business. Harry Dangel, Chair of the Assessment subcommittee, can
an update on efforts to assess learning outcomes within each major.

There being no additional business, the meeting was adjourned at 4:10 PM