COMMITTEE ON ACADEMIC PROGRAMS  
Minutes of June 28, 2006

Present:  Paul Alberto, Faye Borthick, Margo Brinton, Joan Carson, Irene Duhaime, Crawford Elliott, Jim Emshoff, Michael Eriksen, Teryl Frey, Shelby Frost, Cecelia Grindel, Yu-Sheng Hsu, Richard Miller, Lloyd Nigro, Bruce Pilling, George Pullman, Don Reitzes, Tim Renick, Tammy Sugarman, Leonard Teel, Sara Weigle

Guest: Susan McClendon- COE (CRIM Center), Greg Streib – Dept. of Public Administration, Phang C. Tai – Dept. of Biology

Call to Order

The Chair, Tim Renick, called the meeting to order at 11:35 AM in Room 718, General Classroom Building

Approval of Minutes

Dr. Weigle motioned to approve the May 26 minutes. Dr. Alberto seconded the motion. The minutes were approved unanimously.

AGENDA ITEMS

1. APRC report: Alonzo A. Crim Center for Urban Educational Excellence

Dr. Renick next turned to Dr. Nigro, chair of the APRC, for the consideration of two review reports of academic programs.

Dr. Nigro moved to approve the Alonzo A. Crim Center for Urban Educational Excellence report.

Dr. Susan McClendon from the department of the Crim Center was present. She announced that if anyone had questions regarding the report she would be more than happy to answer their questions.

There were no comments.
The report was unanimously approved.

2. APRC report: Biology
Dr. Nigro moved to approve the report.

Dr. Eriksen chaired the review team. Dr. Tai was in attendance, and thanked the committee for allowing the Department of Biology additional time to respond to the APRC draft of the report and commended the committee for the final product.

There were no additional comments. The report was unanimously approved.

3. Proposal for Specialization in Public & Non-Profit Human Resources Policy Within the Existing BS Degree in Urban Policy Studies

Dr. Renick reintroduced a proposal for a specialization in Public & Non-Profit Human Resources Policy within the existing B.S. degree in Urban Policy Studies. This proposal had previously been approved by the Undergraduate Council in Fall 2005 but then had been withdrawn by AYSPS while it is conducted further discussions with RCB.

Dr. Greg Streib was present for questions regarding the proposal. Dr. Irene Durham inquired about the internship listed on the syllabus of the course.

The report was unanimously approved.

4. Other Business

Dr. Renick mentioned that CAP has been charged by the Provost in conjunction with IS&T to develop an Instructional Delivery Plan (IDP) for the university. Each university has to submit one of these plans, before they can offer more than one off-campus degree program. This report will need to be completed by Fall 2006. Dr. Renick suggested forming a joint committee with IS&T and solicited volunteers to serve on the committee.

The meeting was adjourned at 12:15 PM.