Meeting was called to order by Jim Zimmerman (Chair) at 9:00 AM.

1. Motion (Mogan/Williams) to approve the minutes for 2/15/10 as written. Motion passed.

2. Discussion/input was requested of AP&P members from Faculty Senate chair David Rainville regarding possible candidates for AP&P chairperson for 2010-11. These candidates would then be recommended to the Executive Committee of Faculty Senate. David Rainville and Jim Zimmerman voice willingness to serve, but both indicated willingness to step aside if other viable candidates could be found. No other committee member in attendance were identified as available to serve in this capacity.

3. Discussion continued regarding AP&P recommendations concerning program prioritization. The sentiment of the committee was that, in order to more clearly communicate their sentiments and to expedite Faculty Senate processing, AP&P should consider drafting two motions for faculty senate. The first would be to approve the findings/results of the current program prioritization process (i.e., the prioritized list of programs from dean’s council), and a second motion to accept the process used in this cycle of program prioritization, with recommendations that program prioritization become an ongoing process, but that, in light of the flaws in the existing process, it be revised before incorporating.

The chair will draft wording for these two motions to bring before AP&P at their next meeting.

The meeting was adjourned at 9:55 AM.