Academic Programs and Policies Committee
Minutes of 10/21/09

Academic Policy and Programs Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>X</th>
<th>Name</th>
<th>X</th>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Dooley</td>
<td>X</td>
<td>Steve Kelm</td>
<td>X</td>
<td>Ian Williams</td>
<td>X</td>
</tr>
<tr>
<td>Fernando Delgado</td>
<td>X</td>
<td>Kim Mogan</td>
<td>X</td>
<td>Jim Zimmerman (Chair)</td>
<td>X</td>
</tr>
<tr>
<td>Naomi Hashimoto</td>
<td>X</td>
<td>David Rainville</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Hukai</td>
<td>X</td>
<td>Kaylee Spencer</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guests: Laura Zlogar (Representing TESOL program proposal)
Peter Johansson (Modern Languages)

Meeting was called to order by Jim Zimmerman (Chair) at 8:00 AM.

1. Motion (Rainville/Kelm) to approve the minutes of the 05/08/09 meeting. Motion passed unanimously.

2. Motion (Rainville/Hukai) to approve Program Change: Master in TESOL (adding ENGL 273 to replace ENGL 278). Motion passed unanimously.

3. Academic Program Prioritization update on progress (Delgado)
   a. Fernando Delgado (provost) provided an update on the effort currently underway to integrate graduate programs into the existing prioritized list of undergraduate courses. Delgado indicated the following:
      - The Deans’ Council is currently still in process of integrating graduate programs into the existing list of undergraduate programs.
      - AP&P can anticipate seeing a single integrated list sometime in November.
      - The delay in generating a single list has been a result of the difficulty found in fitting two different processes (graduate vs. undergraduate) for evaluating programs into a single list.
      - After AP&P process and recommendations are finalized the list will go to departments/chairs for suggestions on actions that would be recommended.

4. Discussion was held on what procedures AP&P might adopt for processing the Program Prioritization list when received. Informal consensus by the committed agreed on the need to hold subsequent meetings, prior to receiving the Program Prioritization list, to deal with two issues. They are:
   A. Further defining how AP&P will procedurally deal with the Program Prioritization list.
   B. Defining/clarifying campus policy for terminating or suspending programs.

5. Motion (Rainville/Mogan) to adjourn. Passed Unanimously
6. Meeting adjourned at 8:53 AM.