Academic Programs and Policies Committee
Minutes of 12/15/09

Meeting was called to order by Jim Zimmerman (Chair) at 2:00 PM.

1. Motion (Rainville/Hukai) to bring to the floor the previously tabled motion (Rainville/Williams) to approve the program priorities list pending input from stakeholders of programs on the list. Discussion concerning how AP&P should solicit stakeholder feedback. Process approved by consensus. The chair will generate needed material and initiate the process.

2. Motion (Rainville/Mogen) to postpone the original motion to approve the program priorities list pending input from stakeholders of programs on the list. The Rainville/Hukai motion will be brought back to the committee after input on priorities list is obtained from stakeholders. Motion to postpone approved (Unanimous).

3. Motion (Williams/Rainville) to adjourn. Motion passed (unanimous).

The meeting was adjourned at 3:10 PM.