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

1. Motion (Williams/Spencer) to approve the minutes for 12/15/09 meeting. Motion passed.

2. Motion (Mogen/Kelm) to approve request for elimination of the Secondary Education Major/Minor within the Communication Studies program. Motion passed.

3. Motion (Mogen/Williams) to approve request to suspend the Business Administration MIS (Management Information Systems). Motion passed.

4. Discussion/Review of narrative material submitted from Program Prioritization stakeholders. Consensus decision that sufficient information was submitted to formulate recommendations to faculty senate, with one exception. Questions remained regarding the Adapted Physical Education program. The chair will invite a representative from Adapted Physical Education to attend the next AP&P meeting. Other areas of discussion centered around possible points for inclusion in the AP&P recommendations to Faculty Senate regarding the prioritized list of programs and process. They included:

   - The program prioritization process used was not without flaws. It would be wise to be ‘gentle’ in any actions taken that would be based on these results.

   - Significant adjustments and changes have already been made within and between programs to increase collaboration and productivity as a result of the program prioritization list.

   - Inherent Flaws in the program prioritization process seem to target interdisciplinary programs for being ranked in the bottom 20%.

   - Committee member Ian William commented that The University might the question the policy of making smaller programs vulnerable (through the program prioritization process) as it may not actually serve students. Students need exposure to programs not immediately popular enough to make them fiscally attractive to the University.

5. Motion (Williams/Hukai) to adjourn. Motion passed.
The meeting was adjourned at 9:55 AM.