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

1. Motion (Williams/Hukai) to approve the minutes of 2/28/11 meeting. Motion passed.

3. Motion (Williams/Hukai) to approve proposed changes to the Graduate Certification Program: Technology For Teachers. Motion Passed.

4. Discussion/Update on progress made in initial planning for creation of an ongoing Program Prioritization process. AP&P informally approved work completed thus far, including building an evaluation tool around four areas. They are:

1. Intellectual Strengths
2. Financial Strengths
3. Enrollment Strengths
4. Market Strengths

The chair asked for members to volunteer to participate as part of the planning group. Ken Ecker, Dawn Hukai, and Ian Williams agreed to serve. They will be joining Jim Zimmerman (AP&P chair), Mike Miller (Audit/Review chair), and Joy Benson (Assessment chair) for upcoming planning sessions. The planning group will report back to AP&P at their next scheduled meeting.

5. Motion (Spencer/Dooley) to adjourn. Motion passed.

Meeting adjourned at 9:04 am.