Meeting was called to order by Jim Zimmerman (Chair) at 8:01 am.

1. Motion (Williams/Rainville) to seat Brad Caskey as temporary substitute for Fernando Delgado. Motion approved.

2. Motion (Rainville Spencer) to approve AP&P minutes for 4/25/11 meeting. Minutes approved as written.

3. Motion (Williams/Ecker) to approve proposed new collaborative, online Bachelor of Science degree completion program in Health and Wellness Management. Discussion points confirmed that 1.) this would be a collaborative program with UW-Stevens Point, Superior, La Crosse, and River Falls, and 2.) the new program would be a ‘broad area’ major (i.e., requiring no additional minor) allowing students to graduate with 123 total credits. Motion approved.

4. Discussion concerning the ongoing process to create a program prioritization proposal for consideration by Faculty Senate was initiated. Focus of discussion dealt with how AP&P might most efficiently bring closure to this phase of development, and facilitate a clean starting point for AP&P members to continue work in the fall. It was decided that AP&P would request an opportunity this summer to address the Faculty Senate, briefing them on work accomplished to this point, and soliciting input. The chair of AP&P will make this request to the FC Chair.

5. Motion (Rainville/Caskey) to adjourn. Passed

Meeting adjourned at 8:55 AM.