Minutes
APC Meeting No. 3 (Vol. 48)

October 11, 2011


Guests: M. Cassidy, J. Fager, B. Knight, G. Scukanec, M. Wick,

The University Senate Academic Policies Committee meeting was called to order by Chair Pratt at 2:02 p.m. in Schofield Hall, Room 202.

I. The minutes of the September 27, 2011 meeting were approved as distributed.

II. Mark Morgan, the student body vice president and ex-officio member of the APC, was introduced and welcomed.

III. Mike Wick discussed the current procedures for 7-year program reviews. Areas covered included:

   a. The procedural steps involved in a review.
   b. The temporary disruptions to the review schedule, since rectified, occasioned by PEEQ and administrative turnover.
   c. The role of APC at the end of the process; this year we will be reviewing Art and Design, ENPH, Communications/Journalism, and Nursing.
   d. The links (and disjunctions) between the PEEQ process and the current self-study format.
   e. The likely increase in independence UWEC will receive in reviewing its programs. During this conversation it emerged that APC will have the latitude to redesign its role in the review process and possibly revise the review procedures themselves.
   f. The discussion ended with the general resolve of the committee to rethink the program review process, steps, and goals over the coming year.

IV. A wide-ranging discussion of the committee’s structure took place, during which the history behind the consulting, but non-voting, role of the library’s appointed member of the APC was clarified, ending the puzzlement of several new members of the committee.

V. Plan for October 18\textsuperscript{th} meeting: We will begin the process of revisiting and reconsidering the scope and function of the APC.

VI The meeting was adjourned at 2:56 p.m.
Respectfully submitted,
Scott Lowe