Minutes
University Senate Academic Policies Committee
Volume 48, No. 21
April 3, 2012


Chair Pratt called the meeting to order at 2:02 p.m.

1. The minutes of the March 27, 2012 meeting were approved as submitted.

2. R. Jadack provided the committee with an overview of the department of Nursing’s accreditation report. The staffing issues and workload concerns occasioned by Nursing’s various degree programs were discussed at length.

3. Item 3, the discussion of program review letters, was removed from the agenda and will be addressed in a future meeting.

4. The remainder of the meeting was spent on a discussion of the “Holistic examination of the liberal education framework.” No motions were made, and no votes were taken. A brief outline of the conversation is listed below for the sake of clarity and for the record.

   The discussion began with the distribution of a newly modified framework devised by B. Nowlan.

   Chair Pratt asked what APC should consider next.

   It was asked if APC should vote on individual elements of proposals, as they are discussed in meetings, so that there will be general consensus when a final vote on a complete liberal education package is appropriate.

   Several committee members asked if APC will continue to receive additional liberal education proposals (or new permutations of proposals already submitted).

   Chair Pratt announced that she will inform major stakeholders before APC considers proposals that will have an impact on their work.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Scott Lowe, secretary for the meeting