

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

1. The minutes from the 10/16/12 meeting were approved as amended.

2. APC discussed a proposal from the College of Business to rename the Information Systems Audit and Control Minor, to change select course requirements for meeting this minor, and to add an additional note recommending an appropriate sequence for taking courses as part of this minor. J. Pratt represented the College of Business in introducing and explaining this proposal. APC voted 9-0 to approve this proposal.

3. APC discussed a proposal from the Department of Geography and Anthropology to create a Geospatial Certificate Program with four options: Geospatial Certificate, Geospatial Certificate in Geospatial Information Systems, Geospatial Certificate in Remote Sensing, and Geospatial Certificate in Mapping. C. Hupy represented the Department of Geography and Anthropology in introducing and explaining this proposal. APC voted 9-0 to approve this proposal.

4. APC discussed a proposal from the Department of Philosophy and Religious Studies to create an Ethics Certificate Program. S. McAleer represented the Department of Philosophy and Religious Studies in introducing and explaining this proposal. APC voted 9-0 to approve this proposal.

5. APC discussed the prospective Global Learning component of the new liberal education core framework. R. Yelkur introduced and explained the history and work of the Global Learning Task Force. A. Sen and A. Anand also offered perspective on what global learning should mean, and how best to integrate global learning into a liberal education core curriculum at UWEC. No agreement was reached on what precise kind of requirement to mandate of students as part of the liberal education core in relation to global learning. Consensus seemed to emerge, however, that the recommendation from ULEC in this area needs to be modified. What precise kinds of outcomes, at what levels, to require all students meet remains in question, as does whether this mandate should be tied to a specific course and/or credit requirement, as well as, if so, how many courses/how many credits.
6. Chair Pratt indicated APC will return to discuss Global Learning in two weeks. Next week—October 30—APC will discuss the program review process and service learning, among other issues.

Chair Pratt adjourned the meeting at 2:58 pm.

Respectfully submitted,

Bob Nowlan
Secretary for the Meeting