Members Present: L. Bica, D. Dunham, N. Gannon, G. Hanson-Brenner, J. Hoepner, J. Markgraf, D. Mowry, J. Pratt (Chair), S. Wical, S. Fish (student Senator), M. Carney (representing P. Kleine)

Guests: M. Cassidy, J. Fager, D. Jansen, J. Prushiek

Chair Pratt called the meeting to order at 2:01 pm.

1.0 Meeting Minutes

Minutes from 9/17/2013 were approved as corrected.

2.0 Department of Music and Theater Arts proposals

N. Gannon moved to accept the proposals to rename the Applied Piano emphasis the Piano Performance emphasis in the Comprehensive Major: Music, add a new emphasis in Piano Pedagogy in the Comprehensive Major: Music and add a new emphasis in Collaborative Piano in the Comprehensive Major: Music. Second by L. Bica. Passed 9-0-0.

3.0 FASRP text for APC Membership

Discussion on size and representation of APC Committee. Request made that the Provost take a more active role in APC. Further discussion on size and representation will be scheduled for a future meeting. Chair Pratt will put together sample text.

4.0 Upcoming Meeting Items

Kinesiology Proposals
Text for APC Membership

Meeting adjourned at 2:33 PM.

Respectfully submitted
Doug Dunham
Secretary for the Meeting