Present: *Members:* Robert Hooper, Marquell Johnson, Hans Kishel, Bill Miller, Vicki Samelson, Evan Weiher, Travis Duchene, Der-Fa Lu  
*Guests:* Margaret Cassidy, Marc Ellistrem, Debra Jansen, Carmen Manning, Jill Prushiek, Mary Hoffman, Jean Pratt, Karen O’Day

Presiding: Chair Marquell Johnson called the meeting to order at 2:00 p.m.

**Meeting Minutes**

1. **Approval of minutes from February 4, 2020**  
   - Motion to approve the minutes of February 4, 2020, as distributed. Motion was seconded and approved unanimously (7-0-0).

2. **Proposal for New Course Prefix BME Biomedical Engineering in the Material Science Program.**  
   - Vote (7-0-0). Some discussion on faculty expertise needed to construct the BME designated courses.

3. **Proposal for elimination of Art Print Making code 020-021 passed vote (7-0-0).** Some discussion of use of equipment if print making is eliminated.

4. **a. APC discussed response to program reviews for 2018/19 and made some suggestions regarding additional information needed for. Brief discussion of themes across various departments (strategic planning, sustainability, etc.)**

   b. Discussion of program reviews making changes – can we discuss ways to better links of recurring issues? APC also discussed how decisions

   c. Discussion regarding APC adding a step that asks Academic Affairs to respond to the program reviews.

5. **Discussion regarding resource allocation and academic versus student success funding (student affairs). VC Haven will provide APC with data for about the last three academic years.**

Chair Marquell Johnson adjourned the meeting at 2:50 p.m.

Respectfully submitted,

Robert Hooper  
Secretary for the Meeting