Minutes of Meeting #171
September 14, 2011

Approved

Present: D. Wade (BUS/MGMT); P. Hartman (EDUC/TLRN); D. Zinger (EET/TECH); J. Wolfskill (LAS/MATH); A. Radasanu (LAS); E. Klonoski (VPA); J. Boersma (Council of Adv. Deans)

Ex Officio: A. Birberick (VICE PROVOST); D. Changnon (VICE PROVOST); S. Eaton (EDUC SERV & PROG)

Absent: P. Stoddard (UCC); S. Arnett (HHS); M. Gillis (TRANSFER CENTER); B. Hemphill (STUDENT AFFAIRS); K. McCarthy (ADMISSIONS)

Visitors: L. Allison (REGISTRATION AND RECORDS); D. Smith (CATALOG/CURRICULUM COORDINATOR); J.D. Bowers (TEACHER CERTIFICATION)

OPENING: The meeting was called to order by D. Wade.

I. ADOPTION OF THE AGENDA

It was moved by D. Wade, seconded by P. Hartman to adopt the agenda. Motion passed.

II. ANNOUNCEMENTS

A. Introductions

D. Wade introduced Anne Birberick as the new Vice Provost and Jill Boersma as the new representative for the Council of Advising Deans.

B. Approval of Minutes (05/04/11)

D. Wade moved to approve the minutes for 5/4/11, seconded by J. Wolfskill. Motion passed.

C. Report from the Advising Deans

There was no report from the advising deans.
III. OLD BUSINESS

A. Grade Change Policy Committee

D. Wade stated that the Faculty Senate and APASC have agreed to form a sub-committee regarding the plus/minus grading system and to address this issue next year. Forming this sub-committee was moved, seconded and passed at the UCC meeting. The two people selected from the Faculty Senate to be on this committee are Charles Cappell (Sociology) and Stephen Martin (Physics). D. Wade nominated John Wolfskill and Ed Klonoski to represent APASC and they both accepted.

IV. NEW BUSINESS

A. Acceptance of APASC Annual Report 2010-2011

D. Wade made a motion to accept the annual report, D. Zinger seconded. Motion carried.

B. Curricular Items Referred by CUC

D. Wade moved to approve all of the curricular items referred by CUC as a bundle, D. Zinger seconded. Motion carried.

V. ADJOURNMENT

Minutes submitted by Lisa Allison.