I. ADOPTION OF THE AGENDA

S. Marsh moved to approve the agenda, seconded by J. Umoren. Birberick asked to amend the agenda moving the Election of the committee chair to be the next item handled. Motion passed unanimously.

Committee members introduced themselves.

II. NEW BUSINESS: ELECTION OF COMMITTEE CHAIR

Birberick called for nominations for committee chair. S. Marsh nominated E. Mogren, seconded by J. Umoren, by acclamation Mogren was elected chair.

III. ANNOUNCEMENTS

A. Approval of minutes from April 9, 2014 meeting

S. Marsh made a motion to approve the minutes from the April 9, 2014 APASC meeting, seconded by M. Myles. Motion passed unanimously.
IV. OLD BUSINESS

School of Music – Vocal Music – additional rationale

D. Smith read the motion made at the November 2013 meeting regarding this issue. It was sent back to address the may/will language, include a more explicit rationale and clarify the information on criminal background check. Smith stated the discussion at that time was regarding the criminal background checks. Myles pointed out that the district in which students are placed are responsible for the background checks.

After further discussion, J. Wolfskill made a motion to refer this back to the School of Music for more clarified language, seconded by M. Myles. S. Marsh added specifically about whether the first paragraph is related to enrollment or graduation. She also questioned the two lists of courses in the second paragraph. There was also discussion of what is meant by “area faculty” in the third paragraph - perhaps could be clarified by saying Coordinator of Music Education. Additionally, the committee needs to see the previous language listed with the proposed changes (what was deleted/added). Motion passed unanimously.

ADJOURNMENT

S. Marsh made a motion to adjourn @ 4:37 p.m., seconded by M. Myles. Motion passed unanimously.

Respectfully submitted,

Jeanne Ratfield
Administrative Assistant
Office of the Provost