

Academic Planning Council Minutes

A regular meeting of the Academic Planning Council was held on December 14, 2007, Strosacker Room, Park Library. A quorum being present, the meeting was called to order at 1:35 p.m.

Present: K. Adams, J. Chandler, R. Christie, R. Coles, M. Fields, M. Hall (for P. Gates), T. Hartshorne, B. Kohrman, S.A. Ann Martin, T. Masterson, L. Orf, C. Riordan, G. Shapiro, S. Stan, B. Swartz, D. Wisner, A. Zainea, W. Zhou // **Absent:** D. Green, T. Moore, B. Roscoe, D. Rutherford // **Guests:** Pam Eddy

New Business

I. Approval of Minutes. The May 7, 2007 minutes stand approved.

II. New Program and New Initiative Proposals:

- A. **College of Education and Human Services: Ph.D. in Educational Leadership.** Proposal presented by Karen Adams and Pam Eddy. Issues raised by APC.
1. Would like to see comparison between the Ed.D. and Ph.D.
 2. Do you think of transitioning over (Ed.D. to Ph.D.)? Answer: No, some practitioners may not want the added research.
 3. Need to make case that addresses research – i.e., grant writing, statement on dissertation quality, department by-laws.
 4. Need to be clearer on student expectations.
 5. Need to address the quality issue and include rubric in final proposal.
 6. Dissertation load seem unrealistic. Talk to faculty in the DHA program.
 7. What if enrollments decline? Answer: Can revert to off-campus programs.
 8. Why aren't we pressing on with that (off-campus programs)?
 9. Do flow-through dollars provide opportunities for graduate research? Answer: Yes.
 10. Are we ready for this program?

Voting Results: 13 total votes out of a possible 18 votes

- 9 Endorse program concept and encourage development of full proposal for review by Graduate Council and then by APC
- 3 Postpone decision on program concept and encourage revision of concept proposal for review by APC
- 1 Reject program concept

III. Specialized/Professional Accreditation Review: The programs listed below were approved to proceed with accreditation.

- A. **Human Environmental Studies:** Interior Design; Council for Interior Design Accreditation (CIDA)
- B. **School of Health Sciences:** Health Administration Undergraduate Program; Association of University Programs in Health Administration (AUPHA)

IV. Discussion Items: Updates were provided on the following:

- A. Online learning
- B. State VPs programs approved
- C. Evaluation of the program review process
- D. Assessment

The next meeting is scheduled for Friday, January 18, 2008 from 1-3 p.m. in the Strosacker Room, Park Library. Deadline for submission of items for this meeting is by Thursday, January 10, 2008.

The meeting was adjourned at 3:00 p.m.