

Academic Planning Council Minutes

A regular meeting of the Academic Planning Council was held on November 17, 2006, Strosacker Room, Park Library. A quorum being present, the meeting was called to order at 1:05 p.m.

Present: Adams, Chandler, Fields, Hunter, Lary, Krider (for Martin), Riordan (chair), Scukanec, Shapiro, Shellady, Storch, Swartz, Wilson (for Powell) // **Absent:** Baugh, Dailey, Christie, Howell, Kohrman, Moore, Roscoe, Rutherford // **Guests:** Al Ellard

New Business

I. Approval of Minutes. Adams moved to approve the October 20, 2006 minutes; Lary seconded. Carried.

II. New Program and New Initiative Proposals:

A. Recreation, Parks & Leisure Services Adm: Event Management Minor. Proposal presented by Karen Adams and Al Ellard.

Issues raised by APC members:

1. Logistics (page 7) – will this be from within college or between colleges? Answer: It may be between colleges if HSA needs to increase courses.
2. Will be using existing resources (page 4), but asking for additional .75 Faculty FTE. Answer: May need to fund FTE. If program grows there could be a need for additional faculty; cannot identify when may happen.
3. How do you see the governance between HEV, RPLSA and HSA? Answer: Saw this as a program that could be jump started and grow relationship between the three departments. Minor will be in our (RPLSA) department with collaboration with other departments.
4. Portfolio being used for assessment – is this standard practice, is it time consuming? Answer: Yes, it is used in most programs and will be used in this program, and it will add work for someone
5. Are there other credentials? Answer: There are some, but don't see the linkage. The minor will speak for itself.
6. Do employers seek credentials or course content? Answer: This field is just beginning. Students will have field experience and a portfolio showing their skills.

Voting Results: 11 total votes out of a possible 18 votes

- 11 Endorse program concept and encourage development of full proposal
- 0 Postpone decision on program concept and encourage revision of concept proposal
- 0 Reject program concept and discourage development of full proposal

III. Specialized/Professional Accreditation Review

A. Political Science: Master of Public Administration. Presented by Gary Shapiro

Issues raised by APC members:

1. Does this impact other programs, specifically the MSA?
2. Would restrictions be placed on the MSA?

Lary moved to bring back with more information; Hunter seconded. Carried.

The next meeting is scheduled for Friday, December 8, 2006 from 1-3 p.m. in the Strosacker Room, Park Library. Deadline for submission of items for this meeting is no later than 5:00 p.m., Thursday, November 30, 2006.

The meeting was adjourned at 1:36 p.m.