

## Academic Planning Council Minutes

A regular meeting of the Academic Planning Council was held on October 20, 2006, Strosacker Room, Park Library. A quorum being present, the meeting was called to order at 1:05 p.m.

**Present:** Dailey, Fields, Hunter, St. Andre (for Kohrman), Lary, Krider (for Martin), Moore, Riordan, Rutherford, Scukanec, Shapiro, Storch, Swartz // **Absent:** Adams, Baugh, Chandler, Christie, Howell, Powell, Roscoe // **Guests:** Patrick Corcoran, Randi L'Hommedieu, and Marybeth Minnis

### *New Business*

**Introduction to the Academic Planning Council (APC):** Riordan provided introduction and overview of APC to new members and other interested parties

**I. Approval of May 5, 2006 and September 22, 2006 Minutes.** Lary moved to approve the May 5, 2006 and September 22, 2006 minutes; Rutherford seconded. Carried.

### **II. New Program and New Initiative Proposals:**

**A. Finance and Law: Real Estate Development Major.** Proposal presented by Mike Fields and Patrick Corcoran.

Issues raised by APC members:

1. Does this lead to a real estate license? Answer: Course currently in place to prepare students for licensing exam (FIN 230). Will have to make application for FIN 335 to replace FIN 230. It is not a requirement to obtain a real estate license.
2. Would program title be Real Estate Development Major? Answer: Yes.
3. Are you seeking approval of minor? Answer: Yes.
4. Need curriculum for the minor. Answer: Will bring minor back at a later date.

**Voting Results:** 10 total votes out of a possible 17 votes

- 10 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

**B. School of Music: Bachelor of Music Education: Music Education major, General Music minor.**

Proposal presented by Randi L'Hommedieu and Marybeth Minnis. This proposal submitted on recommendation of accreditation organization, National Association of Schools of Music (NASM).

**Voting Results:** 10 total votes out of a possible 17 votes

- 10 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

**C. Computer Science, Geography, and Mathematics: Data Mining Certificate.** Presented by Rich St. Andre.

Issues raised by APC members:

1. Who will this program report to? Answer: The Dean.
2. Are additional resources needed? Answer: No additional resources needed.
3. When working with CART are you subsidized? Answer: Sometimes.
4. Is this something that School of Accounting (T. Weirich) could use in forensics accounting? Answer: Not sure if he (T. Weirich) has been contacted.

**Voting Results:** 9 total votes out of a possible 17 votes

- 9 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. Programs reviewed by Academic Affairs Officers, Presidents Council State Universities of Michigan.** This listing of programs being offered or phased out by the other institutions was offered to provide perspective on

program development state-wide. The area studies and professional science degrees were noted as two innovative and increasingly common types of programs.

#### **IV. New Program Development at CMU**

- A.** Off-campus programs: will discuss at next meeting
- B.** Six Sigma: This project is underway and being led by Mike Fields. Suggestions for possible projects should go to Mike Fields.

The next meeting is scheduled for Friday, November 17, 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 9, 2006.

The meeting was adjourned at 2:00 p.m.