

Academic Planning Council Minutes

A regular meeting of the Academic Planning Council was held on September 22, 2006, Strosacker Room, Park Library. A quorum being present, the meeting was called to order at 1:15 p.m.

Present: Adams, Baugh, Chandler, Christie, Dailey, Fields, Howell, Hunter, Kohrman, Lary, Martin, Moore, Rutherford, Scukanec, Shapiro, Swartz// **Absent:** Powell, Riordan, Roscoe, Storch // **Guest:** Al Ellard; Denise Webster

New Business

I. Specialized Accreditation:

- A. Recreation, Parks and Leisure Services Administration: Generalist and Therapeutic Recreation Options (undergraduate only).** Presented by Al Allard. These programs have been accredited since 1982. No additional costs required from outside department and/or college. Council: Full support for reaccreditation.

II. New Program and New Initiative Proposals:

- A. Recreation, Parks and Leisure Services Administration: Event Management Minor.** Proposal presented by Al Ellard.

Issues raised by APC members:

1. No new faculty or FTE until third year? Answer: By third year, maybe a need and could use adjunct.
2. Is major offered elsewhere? Answer: Yes, at UNLV. Also, program is currently exchanging credits with university in Australia.
3. What will you teach and/or value? Answer: Organization skills and program skills. Will work with local businesses to set up events. Planning will include lodging and food, and marketing course included. Need to ensure safety is covered.
4. Is timeline appropriate –'07/'08?
5. What sort of people involved in event planning? Answer: People in areas such as: hospitality, parks and recreation, development, and sports events.
6. Would be interested in seeing the certificate.

Voting Results: 15 total votes out of a possible 17 votes

- 11 Endorse program concept and encourage development of full proposal
- 0 Postpone decision on program concept and encourage revision of concept proposal
- 3 Reject program concept and discourage development of full proposal
- 1 No recommendation indicated

III. Clarification of procedures in the development of doctoral program. The guidelines were developed about four years ago and have become problematic. This revision deletes reference to a deadline and clarifies the process. This replaces a section in the CAD and will be presented to the Senate.

The next meeting is scheduled for Friday, October 20, 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, October 12, 2006.

The meeting was adjourned at 1:55 p.m.