

MINUTES OF THE MEETING
OF THE ACADEMIC POLICIES AND PROCEDURES COMMITTEE
February 19, 2014

The AP&P Committee met on Wednesday, February 19, 2014 at 3:00 p.m. in the William C. Strickland Conference Room of I.G. Greer Hall.

Committee members present: Mr. Kern Maass (Chair), Dr. Bill Bauldry, Dr. Jon Beebe, Dr. Dinesh Dave, Dr. Lisa Curtin Grizzard, Dr. Kim Hall, Dr. Joe Klein, Dr. Pamela Lundin, Mr. Edgar Peck, Dr. Ben Powell, Mrs. Betsy Williams, Mr. Nick Smith, Mr. Chris Carpenter, Mr. Thurman Clark, Ms. Katherine Glassman

Committee members excused; Dr. Karen Caldwell, Dr. Ellie Hoffman, Dr. Chris Yang

At 3:04 p.m., Kern Maass noted that we have a quorum and he called the meeting to order.

Announcements

Dr. Michael Mayfield discussed the Program Prioritization process, how we came to this point, and the timelines. He also briefly reviewed the governance documents regarding prioritization.

General comments from visitors on Program Prioritization

SPEAKERS:

1. Amanda Moore, recent ASU graduate, spoke on prioritization process and its impacts on programs such as the Global Studies Program.
2. Dr. Greg Reck addressed concerns about shared governance and program prioritization.

New Business

Note: A voice/hand and written vote was taken on each item. Although great care was taken during the meeting to tally the hand votes, review of voting sheets revealed discrepancies between the hand votes and official voting sheets. In the notes below, the record of the hand votes is in red and the blue refers to the actual vote written.

Dr. Mike Mayfield presented nine proposals from the Deans Council.

DeansCouncil_2013_8

DeansCouncil_2013_9

DeansCouncil_2013_10

A motion was made to eliminate the Bachelor of Science in Business Education (407*/13.1303) and the two concentrations: Business Education (407B)[T] and Business and Marketing Education (407C)[T]; the Bachelor of Science in Family and Consumer Sciences, Secondary Education (526*/13.1308)[T] with a concentration in Consumer Education (526D)[T]; and the Bachelor of Science in Technology Education (545*/13.1309) and the two concentrations: Technology Education, Secondary Education (545B)[T] and Trade and Industry (545C)[T].

Following discussion, a motion was approved to amend the proposals by giving the Department of Curriculum and Instruction two years to consolidate the three Tech Ed programs into a single CTE program.

VOTE 1

HAND VOTE				Passed
VOTING SHEET	11 – Y	3-N	1-A	Passed

The proposals DeansCouncil_2013_8, 9, and 10 were approved as amended (EFFECTIVE: FALL 2016).

VOTE 2

HAND VOTE				Passed
VOTING SHEET	12 – Y	2-N	1-A	Passed

DeansCouncil_2013_11 A motion was made and approved to eliminate the Master of Music in Music Education (559*/13.1312)[T] and the three concentrations: Choral Directing (559E)[T], General Music (559B)[T], and Instrumental Directing (559F)[T]. (EFFECTIVE: FALL 2014)

VOTE 3

HAND VOTE				Passed
VOTING SHEET	13 – Y	2-N	0-A	Passed

DeansCouncil_2013_12 A motion was made to eliminate the Master of Arts in History, Education with a concentration in Secondary School Teaching (248S/13.1328)[T].

Following discussion, a motion was approved to amend the proposal by returning the proposal to the department.

VOTE 4

HAND VOTE				Passed
VOTING SHEET	8 – Y	6-N	1-A	Passed

The proposal DeansCouncil_2013_12 failed by hand vote (approved by voting sheet).

VOTE 5

HAND VOTE				Tie – Failed
VOTING SHEET	9 – Y	5-N	1-A	Passed

A motion was made to approve the original proposal with the elimination of the Master of Arts in History, Education with a concentration in Secondary School Teaching (248S/13.1328)[T].

VOTE 6

HAND VOTE				Passes 9-6
VOTING SHEET	9 – Y	6-N	0-A	Passed

DeansCouncil_2013_13 A motion was made to eliminate the Master of Arts in Child Development: Birth through Kindergarten (548*/13.1209) and the two concentrations: Allied Professions for Children and Families (548E) and Teaching (548B)[T].

Following discussion, a motion was made and failed to table the proposal to be brought back to AP&P by February 2016.

VOTE 7

HAND VOTE Failed
VOTING SHEET 3 – Y 12-N 0-A Failed

A motion was then made to approve the original proposal of the elimination of the Master of Arts in Child Development: Birth through Kindergarten (548*/13.1209) and the two concentrations: Allied Professions for Children and Families (548E) and Teaching (548B)[T].

The proposal DeansCouncil_2013_13 failed.

VOTE 8

HAND VOTE Failed
VOTING SHEET 7 – Y 7-N 1-A Failed

DeansCouncil_2013_14 A motion was made to eliminate the Master of Arts in Romance Languages (222*/16.0999) with four concentrations: French College Teaching (222C), French K-12 Teaching (M Level Licensure) (222B)[T]+, Spanish College Teaching (222E), and Spanish K-12 Teaching (M Level Licensure) (222D)[T]+.

Following discussion, a motion was approved to amend the proposal by giving the Department of Languages, Literatures, and Cultures a two year moratorium and suspend elimination.

VOTE 9

HAND VOTE Passed
VOTE SHEET 10 – Y 5-N 0-A Passed

The proposal DeansCouncil_2013_14 was approved as amended (EFFECTIVE: FALL 2016).

VOTE 10

HAND VOTE Passed
VOTE SHEET 10 – Y 5-N 0-A Passed

A Motion was made and approved to extend the meeting past 5:00 p.m.

VOTE 11

HAND VOTE Passed
VOTE SHEET 14 – Y 1-N 0-A Passed

Deans Council_2013_15 A motion was made and was approved to eliminate the Master of Arts in Gerontology (245A/30.1101). (EFFECTIVE: FALL 2014) The graduate certificate in Gerontology will remain active.

VOTE 12

HAND VOTE

VOTE SHEET

15 – Y

0-N

0-A

Passed

Passed

DeansCouncil_2013_16 A motion was made and failed to eliminate the Master of Sciences in Criminal Justice & Criminology (120A/43.0104).

VOTE 13

HAND VOTE

VOTE SHEET

6 – Y

9-N

0-A

Failed

Failed

Old Business

Other

Adjournment

The AP&P Committee members voted to adjourn at 5:20.

VOTE 14

HAND VOTE

VOTE SHEET

15 – Y

0-N

0-A

Passed

Passed

ACADEMIC POLICIES AND PROCEDURES COMMITTEE
February 19, 2014
 Vote Record

Vote Symbols: Y (Yes) N (No) A (Abstain)

Committee Members	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Bill Bauldry	Y	Y	N	Y	Y	N	Y	N	Y	Y	Y	Y	N	Y
Jon Beebe	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Karen Caldwell	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dinesh Davé	A	A	Y	A	A	Y	N	A	N	N	Y	Y	Y	Y
Kim Hall	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	N	Y
Ellie Hoffman	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Joe Klein	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	Y	N	Y
Pamela Lundin	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	Y	N	Y
Kern Maass	N	N	Y	N	N	Y	N	Y	N	N	Y	Y	Y	Y
Edgar Peck	N	N	Y	N	N	Y	N	Y	N	N	Y	Y	Y	Y
Ben Powell	N	Y	N	N	Y	Y	N	Y	N	N	Y	Y	Y	Y
Betsy Williams	Y	Y	Y	Y	Y	Y	N	Y	N	N	Y	Y	Y	Y
Chris Yang	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Thurman Clark	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	N	Y
Chris Carpenter	Y	Y	Y	N	N	Y	N	N	Y	Y	Y	Y	N	Y
Katherine Glassman	Y	Y	Y	N	N	Y	N	Y	Y	Y	Y	Y	N	Y
Nick Smith	Y	Y	Y	N	N	Y	N	N	Y	Y	Y	Y	N	Y
Vacant	-	-	-	-	-	-	-	-	-	-	-	-	-	-

The recommendations from the February 19, 2014 Academic Policies and Procedures Committee meeting are approved. "I have met with Chancellor Peacock and we affirm the recommendations in VOTES #3 (Eliminate MA in Music Education) and #12 (Eliminate MA in Gerontology.) We accept the recommendations in VOTES #2 (Consolidation of Business Education, Family & Consumer Science and Technology Education into a single program, Career & Technical Education.) and #9 (Allowing the Master of Arts in Romance Languages to continue for two years.) Other recommendations in the December 16, 2013, Academic Program Prioritization plan will stand as presented. These recommendations include elimination of the following programs: Master of Arts in History, Education; Master of Arts in Child Development: Birth through Kindergarten; and Master of Sciences in Criminal Justice & Criminology. We recommend this program become a concentration in the Master of Public Administration degree program."

Lori Stewart Gonzalez 4-1-14

 Lori Stewart Gonzalez Date
 Provost and Executive Vice Chancellor