

**ACADEMIC POLICIES COMMITTEE**  
**Meeting Minutes**  
**September 17, 2015**

**Attendance:** Dawne Page, Jim Daichendt (resource), Karen Sangren, Kendra Oakes Mueller, Laurance Beauvais, Michelle Riingen, Mark Pitts, Skip Rutledge, Susan Rogers, Kristie Camet (resource), Mark Mann (guest), Carol Blessing (guest)

**Prayer:** Skip Rutledge

**Approval of September 3, 2015 APC Minutes:** M/S/P

**Report from September 11 Proposal Preparation Workshop**

1. Dr. Pitts reported there were 10-12 people in attendance for the workshop.
2. Has spoken with Psychology and Honors about proposals in progress, also about a possible new degree for underserved populations.

**OLD Business**

1. **Humanities Honors Program Proposal – Second Reading** (Mark Mann, Carol Blessing)
  - Mark Mann and Carol Blessing present to answer questions from APC committee.
  - Concerns expressed at the faculty meeting were briefly discussed: moving off campus, what majors will be included, etc.
  - Karen suggested adding rollout language for including additional majors over time.
  - Several APC members expressed appreciation for presenting to faculty without action required. The “first conversation” approach was a positive experience.
  - Walked through and discussed the various handouts provided by Mark and Carol.
  - Question of mastery was discussed at some length regarding the PLOs, whether it is required.
  - Decision made to defer to GEC regarding mastery question.
  - Motion to approve proposal subject to GEC approval of the PLOs – M/S/P  
Unanimous

**Meeting adjourned at 1:17 p.m.**