## MINUTES
### Academic Programs Committee (APC)
**Tuesday, September 23, 2014**
10:00 a.m. – 12:00 p.m.
C 306

**Chair:** Dr. Richard Reich  
**Vice Chair:** Dr. Wan Yang  
**Members:** Dr. Kiyoungh Chang, Dr. Dina Osborn, Dr. Stephen Rushton, Dr. Christine Ruva, Dr. Carol Vance  
**Regrets:** Dr. Scott Perry  
**Recorders:** Ms. Sarah Fayard & Ms. Christine Rock

1) **Approval of April 22, 2014 minutes**
   
   **Motion:** A motion was made by Dr. Rushton to approve the April 22, 2014 minutes. The motion was seconded by Dr. Yang. All were in favor of approving the minutes. Motion passed.

2) **APC Vice Chair Election**
   
   **Motion:** A motion was made by Dr. Vance to elect Dr. Wan Yang as APC Vice Chair for 2014-2015 academic year. The motion was seconded by Dr. Osborn. All were in favor. Motion passed.

3) **Consent Agenda Items**

   **College of Arts & Sciences**
   **English Program Change (Osborn and Yang)**
   
   **Motion:** A motion was made by Dr. Yang to approve the English program change. The motion was seconded by Dr. Osborn. All were in favor. Motion passed.

4) **General Discussion Item**

   a. **Gordon Rule Approvals**
   
   **Motion:** A motion was made by Dr. Vance to have the Core Curriculum Committee approve courses as meeting Gordon Rule requirements. Motion was seconded by Dr. Rushton. All were in favor. Motion passed.

   b. **Update Process Guidelines**
   
   The Faculty Senate president has asked that all Faculty Senate committees review their respective committee’s current guidelines. Prior to the next meeting, all APC members should review the “Guidelines for APC Members” which are located on the APC website. During the next meeting, there will be discussion regarding any desired edits or changes to these guidelines.

5) **Meeting Adjourned**

   **Motion:** A motion was made by Dr. Chang to adjourn at 10:18 a.m. Motion was seconded by Dr. Vance. All were in favor. Motion passed.