MEMBERS PRESENT: Rita DeBate, Stephanie Marhefka, Steve Mlynarek, Richard Nisbett, Dawood Sultan, Deanna Wathington

The meeting was called to order at 10:00 AM.

1. The minutes from the meeting of 11/17/09 were not acted upon, due to lack of a quorum.

2. Deanna Wathington presented information regarding the CEPH self-study. The involvement and responsibilities of the APCC were discussed in detail. Relevant documents were distributed and reviewed. The committee decided on a plan of action to provide draft input to the self-study by the April deadline.

3. The committee discussed a second student representative. The committee has a PhD student representative at present. We decided a Master level student who was early the program would be most appropriate. One of the student candidates met these requirements, and will be invited to join the committee.

4. The committee was informed of the following approved non-substantive change: HPM – Change in Certificate Program (Barbara Orban): change in credit hours for 1 elective (3 to 2), removal of one elective (no longer offered); replacement of one elective with another (each 2 hours); net change is certificate is now 14 or 15 hours, depending on choice of elective, rather than 15 hours

The meeting was adjourned at 11:10 AM.