**AAPC Minutes (DRAFT)**

**December 3, 2010 (rev.)**

**Present:** Caroline Blair, Krista Clumpner, Gerri Daniels (Admissions), Mary Etchison, Jim Gadzinski (ACAC), Christine Greer, Mike Martin, Gary McDonnell, Kristi Robinia (Chair), Kim Rotundo (Registrar), William Tireman, Ruth Watry

**Absence with notification:** Carol Johnson, Michael Skrobeck (ASNMU), Paul Truckey

**Call to order:** The meeting was called to order by Chair Robinia at 1:17 pm.

**Approval of agenda:** The agenda was approved without change.

**Approval of minutes:** The minutes of November 12, 2010 were approved (Watry/Gadzinski).

**Appeals:** We reviewed a total of seven (7) appeals. Three (3) were denied and four (4) were approved.

**Unfinished Business:**

The proposal from the Department of Education was reviewed. Chair Robinia communicated the Department’s answers to our questions. The proposal was approved (Motion by Watry/Gadzinski) and will be sent forward to Senate for consideration.

The proposal from the Department of Nursing was reviewed. Chair Robinia discussed the various communications regarding the proposal. The proposal was approved (Motion by Watry/Gadzinski) and will be sent forward to the Senate for consideration.

**New Business:**

Vice-chair Gary McDonell will serve as the faculty representative at the January 5th appeals meeting. If for any reason, he cannot attend, Mary Etchison will meet.

Michael Skrobeck, the ASNMU assigned representative to AAPC has resigned from ASNMU due to over commitments. Chair Robinia will request a new student representative be appointed by ASNMU.

**Good of the Order:** AAPC meetings for Winter 2011 will begin on January 21, 2011 at 1 pm and meet every two weeks throughout the semester. K. Clumpner was able to reserve LRC111i (next to Starbucks) for our meetings next semester. The room has been reserved for every other Friday, throughout W11, starting with Jan. 21, 2011 from 1 – 2:30 p.m. and ending with April 29, 2011. We may not need all those meetings but we have the room in case we do.

**Adjourned:** The meeting adjourned at 2:10 p.m.

Respectfully submitted,

**Krista E. Clumpner**

AAPC Secretary