



APASP Task Force Meeting

Monday, November 22, 2017 | 8-11 a.m. | UC 225

MEETING MINUTES

1. Call to Order
2. Review of recommendations of units in Category 3

44 A&F Treasury/Cashiers A&F

45 A&F Accounting A&F

46 A&F Procurement A&F

47 A&F Systems Support A&F

48 A&F Property Management A&F

49 A&F Student Accounts Office A&F

50 A&F Accounts Payable A&F

- Placement in category three because unit reports provided insufficient information. UNANIMOUS APPROVAL
- Recommendation to follow approach laid out in the Sector Head's report: explore new technology solutions. In addition, allow next VP for A&F to assess units and potential reorganization. UNANIMOUS APPROVAL
- Recommend these units be reviewed in the next prioritization cycle. APPROVED-1 OPPOSED

20 Athletics Event Management Athletics

- Placement in category three because unit report provided insufficient information. UNANIMOUS APPROVAL
- Sector Head's response offered no substantive suggestions for modification. APPROVAL
- Recommend this unit be reviewed in the next prioritization cycle. UNANIMOUS APPROVAL

133 Global Health -Cert CHPBS

- Recommendation to place in Insufficient Evidence category as it's one year old. UNANIMOUS APPROVAL

89 Administrative Systems Management-Minor COEHS

- Recommendation to discontinue this program as recommended in the Dean's response. UNANIMOUS APPROVAL

94 Library Media Services-Minor- COEHS

- Recommendation to discontinue this program as recommended in the Dean's response. UNANIMOUS APPROVAL

70 Enroll&SA FA Tuition Waivers Enroll&SA

- Placement in category three because unit report provided insufficient information. UNANIMOUS APPROVAL
- Recommendation to develop an undergraduate Enrollment Management Plan and determine the use of tuition waivers in such a plan. UNANIMOUS APPROVAL
- Recommend this unit be reviewed in the next prioritization cycle. UNANIMOUS APPROVAL

207 Interdisciplinary Studies-Grad- GS

- Recommendation to follow the Dean's recommendations for this unit to develop a program of support for Interdisciplinary Graduate Program students and develop themes and structures for interdisciplinary degrees based on existing strengths of our faculty and areas of growth in research and student interest. UNANIMOUS APPROVAL
- Recommend this unit be reviewed in the next prioritization cycle. UNANIMOUS APPROVAL

13 Bioethics-Cert H&S

- Recommendation to discontinue this program as recommended in the Dean's response. UNANIMOUS APPROVAL

65 Modern Languages & literature-Grad - H&S

- Recommendation to leave program in moratorium as recommended in the Dean's response. UNANIMOUS APPROVAL

16 Latin American Studies-Minor- H&S

- Recommendation to integrate into a new Division of World Languages and Cultures as recommended in the Dean's response. UNANIMOUS APPROVAL
- Recommend this unit be reviewed in the next prioritization cycle. UNANIMOUS APPROVAL

35 Film Studies -Minor- H&S

- Recommendation to explore integration and efficiencies with Media Arts as recommended in the Dean's response. UNANIMOUS APPROVAL
- Recommend this unit be reviewed in the next prioritization cycle. UNANIMOUS APPROVAL

11 Applied Science-UG- H&S

- Placement in category three because no unit report was submitted. UNANIMOUS APPROVAL
- Recommendation that Cabinet obtain input from the Dean of Missoula College before making substantial modification. UNANIMOUS APPROVAL

15 East Asian Studies-UG- H&S

- Recommendation to integrate several programs of Asian Studies into a cohesive program as recommended in the Dean's response. APPROVED – 1 OPPOSED
- Recommendation to integrate into a new Division of World Languages and Cultures as recommended in the Dean's response. UNANIMOUS APPROVAL

49 Global Humanities & Religions-UG- H&S

- Recommendation to eliminate the program but that a) current majors be assisted in completing and graduating, and b) that the tenure-track faculty be incorporated into other H&S departments as recommended in the Dean's response. APPROVED – 1 OPPOSED

58 Classics -UG-H&S

- Recommendation to reduce three concentrations into one and integrate into a new Division of World Languages & Culture as recommended in the Dean's response. 11 APPROVED – 3 OPPOSED

Motion to reconsider this vote, seconded – motion failed 4-8 (1 abstention)

- Recommend this unit be reviewed in the next prioritization cycle. APPROVED – 2 OPPOSED

60 French-UG- H&S

- Recommendation to continue this program and integrate into a new Division of World Languages & Culture as recommended in the Dean's response. APPROVED

155 Electronics Technology-2Y- MC

- Recommendation to put this program in moratorium as recommended in the Dean's response. UNANIMOUS APPROVAL

156 Energy Technology-2Y- MC

- Follow the Dean's recommendation to change to certificate and have the Dean and Faculty explore where this program fits as a certificate
- Dean recommends making it a certificate.

Motion to put this program into moratorium, seconded. Discussion.

3. Discussion of making recommendations for units in Category 1
4. Adjourn Upon Completion of Business