

**Minutes of the APCC Meeting**

**January 17, 2020**

**2:30 p.m.**

**Fulford Center**

**Members Present: Sharman (chair), Beall, Wedincamp, W. Mason, and White**

**Non-voting Members Present: Moran, Murphree, Sherrod, Gribbin, and Beasley**

**Absent: Homer, Saulsberry, and Cunha**

**Guest Present: Dr. Brett Larson and Beverly Walker**

**I. Minutes – Motion to accept previous minutes, second. Approved.**

**II. Old Business**

**a. No old business**

**III. New Business**

**a. Learning support policy for transfer/returning students. Motion to table, second – Tabled.**

**b. Changes to Professional Development Policy – Present by Dr. Larson – Brief discussion - Motion to approve, 2<sup>nd</sup> - Approved.**

**c. Changes to Political Science program area F core requirement – Presented by Dr. Larson - Brief discussion - Motion to accept, 2<sup>nd</sup>– Approved.**

**d. Fire Officer certificate transfer credit – Presented by Beverly Walker – Brief discussion resulting in suggesting that the Nursing example for area K be followed. Motion to table, 2<sup>nd</sup> – Tabled.**

**e. Proposed removal of pre req for FESA 2105 – Presented by Beverly Walker – Brief discussion – Motion to accept, 2<sup>nd</sup> - Approved.**

**f. Proposed acceptance of National Certifications for Instructors and Investigators – Presented by Beverly Walker – Brief discussion – Motion to accept, 2<sup>nd</sup> – Approved.**

**g. Proposed accepted of Firefighter II certification as CLEP credit – Presented by Beverly Walker – Brief discussion – Motion to accept, 2<sup>nd</sup> – Approved.**

- h. Revised Tenure and Promotion Policy – Presented by Jim Beall - Brief discussion – editorial changes agreed upon – Motion to accept with changes, 2<sup>nd</sup> – Approved.**
  
- i. Proposal to remove ECON 2106 from Area E of the core curriculum –Proposed by Dr. Jae Lee – Presented by Jim Beall – brief discussion – Motion to accept, 2<sup>nd</sup> – Approved.**
  
- j. Announcements – none.**

#### **IV. Adjournment**

**Submitted: J Beall**

**Date: 3/11/20**