Meeting Synopsis:
1. Agenda approved.
2. Bobbe Miller-Murray introduced two items.
   1) Student situation
      The appeal process was introduced. A lengthy discussion followed. George
      Mobus suggested that this committee should clarify the admissions
      process with the policy.
      Cathy Tashiro referred to the Charge of this committee: “The Committee
      shall also review procedures pertaining to the acceptance of credits in
      respect to admission and graduation.
      Action: This should be referred to the Academic conduct Committee.
   2) Freshman and transfer student requirement for Math 107
      The APC committee should clarify a passing grade for each of these
      situations. Miller-Murray would like a response from the committee by
      May 2009.
      Action: Miller-Murray will write up the proposal and send it to the
      committee. The APC members will check with their units about
      changes the passing minimum requirement from .7 to 2.0 and vote at
      the next meeting.
   3. History major proposal:
      Diane Kinder explained the “fast-track” of this proposal.
      Action: Kinder will send the revised changes electronically and the
      committee will recommend whether this proposal should move
      forward.

4. Proposal Reviews:
Proposal will be introduced electronically and there will be face to face at the meetings, followed by electronic follow-up. Kinder advised that Bachelor of Arts, Conversions, Math Minor, Criminal Justice are upcoming proposals.

5. Hispanic Studies proposal.
   Suggestions for attention:
   • Tashiro noted Diversity and Departmental plan
   • Deirdre Raynor noted Statistics, p. 6
   **Action:** The APC committee motioned and seconded the Hispanic Studies proposal.

6. Adjournment: 1:23 p.m.