In attendance: Chair, George Mobus, Yonn Dierwechter, Marcie Lazzari, Deirdre Raynor

Guests: Diane Kinder, Bobbe Miller-Murray

1. The agenda was approved.

2. The minutes from February 19, 2009 were approved.

3. Math Minor the committee approved recommendations and forwarded the proposal.

4. Global Honors: Suggestions (Some of the suggestions were communicated through email prior to the meeting.)

George Mobus suggested the following; Evidence should support the idea and the mission of this campus. Deirdre Raynor asked if the faculty willing to teach for free, in addition to their regular workload. Mobus clarified that this is part of the existing budget. Bobbe Miller-Murray suggested that GH should go through the process to establish this as a program. Miller-Murray explained that a wider concern comes from Global Honors (GH), which is whether there is an existing pathway outside of IAS. Establishing GH as a program could address the level of access for students from other programs. Mobus explained that GH is currently similar to a minor. Marcie Lazzari noted that this is an opportunity for students.

Yonn Dierwcheter mentioned that there is a culture of comraderie for students. In light of the budget cuts, this is low cost with the in kind contributions of faculty.

Action: A letter will go to Beth Rushing which highlights “Excellence” and that GH fits within UWT’s mission.

5. Environmental Engineering proposal was postponed. Mobus noted that the term “Engineering” is problematic for accreditation. Mobus asked Kinder to check with the HECB about this.

6. Math prefix
Action: The committee agreed with Bobbe Miller-Miller that the math prefix ‘TQS’ should be changed to TMATH.

7. Appeals process for admissions requirements. George Mobus asked the APC to provide feedback about the appeals process. Bobbe Miller-Murray will also contact Seattle
8. George Mobus reminded APC to think about the replacement Chair for Fall 2009.

9. Bobbe Miller-Murray asked APC about reviewing and ranking essays for the “Chancellor’s Medal” which is an annual reward given at Commencement.

9. Adjournment 1:20 p.m.