Academic Planning Committee Meeting  
Thursday, March 13, 2014   3 PM  
Attending: Bob Perkins, Lynne Ford, John Curtis, Jeffrey Yost, George Pothering, Tony LeClerc (guest), David Moscowitz and Linda Jones

The minutes of the last meeting were passed unanimously.  
The graduate certificate in cybersecurity proposal was passed unanimously.  
The supply chain management proposal was passed unanimously.  
Bob Perkins has been participating in committee chairs’ meetings involving the quality and results of the presidential search.  
Lynne mentioned that a new continuing and professional education center will be established in the North area. Related to that, there is interest in instituting competency-based academic credit to bring the college up to speed in that area.
Minutes of the Academic Planning Committee Meeting

Thursday, January 23, 2014

86 Wentworth Street, EHHP Dean’s Conference Room 3:00 to 3:45 PM

Those present: Bob Perkins (chair), John Curtis (student representative), Shawn Morrison, Doug Friedman, David Moscowitz and Linda Jones.

Visitors included Bret Lott (English) and Roxanne Stalvey (Computer Science)

The November meeting minutes were approved.

The committee has reviewed the MFA Creative Writing Planning Summary. Bret Lot gave an overview of the proposed Master of Fine Arts in Creative Writing (MFA) with Concentrations in Studio or Arts Management.

The committee has reviewed a proposal for a graduate certificate in Cybersecurity. Roxanne Stalvey presented an overview of the program. The proposal was supported unanimously by the committee members present.
Minutes of the Academic Planning Committee Meeting

Thursday, November 14, 2013

86 Wentworth Street, EHHP Dean’s Conference Room 12:30 to 1:30 PM

Those present: Bob Perkins (chair), John Curtis (SGA Academic Affairs Liaison), Shawn Morrison, Jeff Yost, George Pothering, David Moscowitz, Linda Jones and Lynne Ford. Visitors included Dan Greenberg, chair of the Faculty Curriculum Committee, Renee McCauley and George Pothering from Computer Science, and Beth Meyer-Bernstein from the Biology Department.

Professor Beth Meyer-Bernstein attended the meeting to answer questions about the Neuroscience Program proposal. The program has been reviewed by the biology, physics and psychology department curriculum committees and two deans. A concern about continued funding of the teacher training fellows was raised. The fellows are essentially supplemental instruction leaders and are currently funded by an HHMI grant at $4,000 per fellow. Prof Meyer Bernstein intends to include this expense in the budget because she feels they are essential to the students’ success in the program.

Professor Renee McCauley joined the meeting to answer questions about the planning proposal for a combined (accelerated) BS/ MS in computer science. A concern was raised about the possibility of disadvantaging our own students who may take a graduate course while registered as an undergraduate. The courses will not translate to graduate credit if the students enroll in a master’s program here at the College whereas a student from another college would not be limited in that regard. A second concern was the heavy work load as students take undergrad and graduate courses in the senior year. It was pointed out that the students who are accepted into this program will be exceptional.

The committee voted unanimously to support the BS/MS Program Proposal in Computer Science.
Academic Planning Committee meeting

Thursday, September 19, 2013

Present: Bob Perkins (chair), Linda Jones, Jeff Yost, Lynne Ford, Kathy Boyd, Shawn Morrison, Doug Friedman and John Curtis (student representative).

Fran Welch presented information about a new program proposal for a Child Life masters degree. The proposal was passed unanimously.

We will use the pbWiki site to discuss issues prior to meetings.

Doug Friedman asked if we could see the planning proposals at the time when the full proposal is being developed. Lynne said she would be glad to forward those to the committee when they are received by her office. She currently has two proposals that are in the planning stages and she will send those to the Academic Planning Committee.