**AAPC**

**Minutes Nov. 8, 2013**

**Attended:** Krista Clumpner, Michael Crum, Gerri Daniels (Admissions), Christine Greer (Dean of Students), Jeanne Lorentzen, Mike Martin, Gary McDonnell, Lenette Pynnonen (Proficiency Officer), Kristi Robinia (Chair), Laura Soldner, Paul Truckey, Ruth Watry

**Excused:** Jim Gadzinski (ACAC), Kim Rotundo (Registrar)

**Approval of Agenda:** The agenda was approved.

**Approval of Minutes:** The minutes of the March 22, 2013 meeting and the minutes of the Oct. 4, 2013 meeting were approved (R. Watry/J.Lorentzen)

**Unfinished business:**

1. Election of Vice-Chair: Mike Martin was elected vice-chair/chair elect.

**New business:**

1. Appeals: Lenette Pynnonen (Proficiency Officer) reported that there were 4 appeals. 1 appeal was denied, 2 were approved, and 1 was approved as part-time as requested.
2. Omitting student names from appeals: A discussion about possible discrimination and prejudice was held. Both positive and negative impacts could result from withholding names. It was determined that members will recuse ourselves from voting on those appeals in which we cannot make an unbiased determination.
3. Standards for Honors: we agree with the Chair of the Academic Senate that this is an issue within the purview of this committee.

**Good of the order:** None

**Adjourned:** 2:00 p.m.

Respectfully submitted

Krista E. Clumpner

Secretary