Present: Tim Goodman, Lee Cheek, Randy Carter, Ken Homer, Carmine Palumbo, Da'Mon Andrews

Visitors: Walt Mason, Johnna Eaton, Jordyn Nail

The minutes of the January 30, 2014 APCC meeting were approved.

Dr. Mason and Ms. Eaton presented a proposal to the APCC to revise their recommendation about faculty pay to include some type of provision for faculty who teach 1-hour physical education courses. The Committee moved to reconsider the recommendation that was not approved by the Faculty Senate at a later meeting and that motion was approved.

The next item of discussion focused on the recommendation that the Learning Support Math Compass Exit Test be eliminated. The original recommendation from the APCC was not approved by the Faculty Senate at their February meeting. Ms. Nail presented three proposals with a recommendation for Proposal I which would remove the Compass Exit Test from Math 0099 and require the formation of a math advisory committee from the College Algebra instructors to develop outcomes for the Math 0099 course and recommend/develop assessment methods and an end-ofcourse replacement for the Compass. Dr. Mason outlined the objections of the Faculty Senate. The Committee ran out of time and lost a quorum. The Committee delayed action on this item until a later time.

Dr. Goodman will contact members of Committee if action can be taken before the March 14 meeting of the Faculty Senate or if a proposal will need to be delayed until the Faculty Senate meeting of April 11.