2:03, Meeting called to order

1. Approval of Agenda

2. The Minutes for the February Meeting will be approved at the April meeting.

3. Announcements
Welcome Mila Panlilio, serving as Associated Student COS representative

3.5 New Business
ERG Compendium report update (Nora Shultz)
Nora gave a report of the work of her committee in reviewing the Compendium Report. Nora’s committee will draft an executive summary to be circulated to an AP&P subcommittee (Hopkins, Schellenberg, Balsdon). The subcommittee will send its recommendation to the entire AP&P Committee, which will vote to approve by email.

4. Old Business
— Referral #1: AP&P held an extended conversation about a draft of recommendations presented by Balsdon and Hopkins to improve and streamline the curricular process. Chair Hopkins carefully monitored the conversation and will revise and circulate, for approval, the final version.

—Referral #2: AP&P discussed the GE Task Force Proposal by Nora Shultz. The proposal will now move to Senate.

Next meeting: Tuesday, 10 April 2018

Meeting adjourned at 4:35