Academic Planning Council Meeting
Wednesday, January 28, 2015 4:00 p.m.
Foundation Conference Rm. 1510, Ullsvik

☐ Dan Avenarius (Academic Staff Rep)  ☐ Annie Kinwa-Muzinga (BILSA, 2017)
☐ Ray Spoto (LAE, UABC Rep, 2015)  ☐ Jeff Huebschman (BILSA, 2016)
☐ Igor Stanojev (EMS, UUCC Rep, 2016)  ☐ Travis Nelson (LAE, 2017)
☐ Jason Thrun (At-large, 2015)  ☐ Tom Scanlan (EMS, AITC Rep, 2017)
☐ Irfan Ul Haq (At-Large, Faculty Senate Rep, 2017)

Additional Members to Complete Committee of the Whole
☐ Todd Carothers (BILSA 2014)  ☐ Mark Evenson (LAE, 2014)
☐ Lisa Riedle (EMS, 2014)

Non-Voting Members
☐ Dominic Barraclough (Provost’s Rep)  ☐ James Hibbard (KLIB Rep)
☐ Lisa Merkes-Kress (Recording Secretary)  ☐ Mallory Jasicki (Student Rep)

Quorum - Minimum number of 5 voting members

Guests:
☐ Robert Flum

Agenda
# | Description | Time
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I | Call to Order (T. Carothers) | 4:00 p.m.
II | Approval of Minutes of January 12, 2015 | 4:00 p.m. – 4:02 p.m.
III | Unfinished Business | 
   A. Metric Review  
   Purpose: Review the Annual Form A data and metrics. Identify any additional corrections or changes. | 4:02 p.m. – 4:50 p.m.
   B. Program Comparison  
   Purpose: Identify like programs and compare metrics. | 4:50 p.m. – 5:10 p.m.
III | New Business | 
   A. Budget Reduction Items  
   Purpose: Discuss elimination of Mems/Nano major and reallocation of 1 FTE to SRES. Discuss movement of Media Studies to the School of Business. | 5:10 p.m. – 5:30 p.m.
IV | Next Meeting, Wednesday, February 11, 2015 | 5:30 p.m.
V | Adjournment | 5:30 p.m.