Academic Planning Council Meeting  
**Wednesday, April 22, 2015 4:00 p.m.**  
Foundation Conference Room 1510, Ullsvik

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

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

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

Quorum - Minimum number of 5 voting members

GUESTS:
- Robert Flum

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**Agenda**

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Time</th>
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<tbody>
<tr>
<td>I</td>
<td>Call to Order (T. Carothers)</td>
<td>4:00 p.m.</td>
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<tr>
<td>II</td>
<td>Approval of Minutes of April 8, 2015</td>
<td>4:00 p.m. – 4:05 p.m.</td>
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<tr>
<td>III</td>
<td>Announcements</td>
<td>4:05 p.m. – 4:10 p.m.</td>
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**III**  

A. Summer Retreat (Carothers)  
*Purpose: Identify a time to schedule for the summer APC retreat where Form B from Fall 2014 are reviewed and summaries are drafted.*

B. New Chair (Carothers)  
*Purpose: Discuss the goal to elect the 2015-2016 APC chair during our next meeting.*

C. 2014-2015 Form B – AOC and ASC Reports (Carothers)  
*Purpose: Discuss the status of the AOC and ASC reports for Form B.*

D. Other Announcements  
*Purpose: Provide time for other announcements within the Council.*

**IV Unfinished Business**

A. Program Listing (Carothers)  
*Purpose: Discuss the current APC program list and determine if additions or changes are necessary. Develop a draft final listing of programs to be voted on during the last meeting.*

B. Submajor Path Proposal (Carothers)  
*Purpose: Discuss the sub major paths proposed, capture feedback, and provide direction to develop a final draft by the last meeting.*
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<th>V</th>
<th>New Business</th>
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<tr>
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<td><strong>A. Program Prioritization – Form A Data</strong> (Baraclough)</td>
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<td><strong>Purpose:</strong> Discuss program prioritization options as determined by the Form A data.</td>
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<td>4:45 p.m. – 5:10 p.m.</td>
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<td>VI</td>
<td>Next Meeting, Wednesday, May 13, 2015</td>
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<td>VII</td>
<td>Adjournment</td>
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<td>5:10 p.m. – 5:10 p.m.</td>
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