### Academic Planning Council Meeting

**Wednesday, October 08, 2014 4:00 p.m.**

**Foundation Conference Rm. 1510, Ullsvik**

- Dan Avenarius (Academic Staff Rep)
- Annie Kinwa-Muzinga (BILSA, 2017)
- Jeff Huebschman (BILSA, 2016)
- Travis Nelson (LAE, 2017)
- Tom Scanlan (EMS, 20117)
- Tom Scanlan (EMS, AITC Rep, 20117)
- Ray Spoto (LAE, UABC Rep, 2015)
- Igor Stanojev (EMS, UUCC Rep, 2016)
- Jason Thrun (At-large, Faculty Senate Rep, 2015)
- Irfan Ul Haq (At-Large, 2017)
- Todd Carothers (BILSA 2014)
- Lisa Riedle (EMS, 2014)
- Mark Evenson (LA, 2014)
- Lisa Merkes-Kress (Recording Secretary)
- Dominic Barraclough (Provost’s Rep)
- James Hibbard (KLIB Rep)
- Vacant (Student Rep)

**Quorum - Minimum number of 5 voting members**

**Guests:**

### Agenda

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<tr>
<th>#</th>
<th>Description</th>
<th>Time</th>
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<tr>
<td>I</td>
<td>Call to Order (T. Carothers)</td>
<td>4:00 p.m.</td>
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<td>II</td>
<td>Approval of Minutes of September 24, 2014</td>
<td>4:00 p.m. – 4:02 p.m.</td>
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| III | Announcements  
*Purpose: Provide opportunities for brief informational reports from non-voting members and committee representatives.*  
A. Form A and Form B – College Executive Council visits (T. Carothers)  
B. Timing of Metrics Discussion with Faculty Senate (T. Carothers)  
C. Other | 4:02 p.m. – 4:07 p.m. |
| IV | New Business | 4:07 p.m. – 4:22 p.m. |
|   | A. School of Ed STEM Major  
*Purpose: Provide updates regarding progress in the planning process and gain approval to move to the next stage.* | | |
|   | B. Assessment Oversight Committee (AOC) Timeline and Review  
*Purpose: Provide two proposed options to coordinate the APC review with AOC and seek approval of one of the options.* | 4:22 p.m. – 4:30 p.m. |
| V | Unfinished Business | 4:35 p.m. – 4:40 p.m. |
|   | A. Form B Finalization – 3 Programs  
*Purpose: Review the revised evaluation summaries (Mechanical Engineering, Microsystems and Nanomaterials, and Software Engineering) and approve.* | | |
|   | B. Form B Evaluations – 3 Programs  
*Purpose: Review three additional programs (Environmental Engineering, General Engineering, and Industrial Engineering) and approve a final evaluation summary for each.* | 4:40 p.m. – 5:10 p.m. |
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<th>C. Next Meeting Form B Evaluations – 3 Programs</th>
<th>5:10 p.m. – 5:15 p.m.</th>
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<td>Purpose: Ensure the council is prepared to discuss the next three programs (Civil Engineering, Electrical Engineering, and Engineering Physics).</td>
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<td>VI</td>
<td>Next Meeting, Wednesday, October 22, 2014</td>
<td>5:15 p.m.</td>
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<td>VII</td>
<td>Adjournment</td>
<td>5:15 p.m.</td>
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