Academic Planning Council Meeting  
Monday, February 02, 2015 3:00 p.m.  
MPSC - Mound Room

☒ 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,  ☑ Mittie Den Herder (Provost)  

Minutes

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<th>#</th>
<th>Description</th>
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| I | Call to Order (T. Carothers)  
*Meeting called to order at 3:01 p.m.* | 3:00 p.m. |
| II | Approval of Minutes of November 26, 2014, January 12, 2015, January 28, 2015  
*Approval was deferred to the February 11, 2015 meeting.* | 3:00 p.m. – 3:05 p.m. |
| III | Unfinished Business  
A. Metric Review (as modified)  
Chair Carothers walked through the updated information provided by different areas. The council acknowledged that some data like no teaching salaries in the foreign language departments did not appear correct. The council discussed that the data is not intended to be perfect but provide the basis for data informed decisions, not data driven decisions.  
3:05 p.m. – 3:30 p.m.  
B. Program Comparison  
Chair Carothers walked through the council’s recommended grouping of programs. It was decided to use only two groups – one group for those programs not offering 20+% of courses for support of another discipline and not offering 20+% of courses for general education. The other group was every other program not in the first group.  
3:30 p.m. – 4:00 p.m.  
C. Budget Reduction Items  
The council reviewed the APC Form A data through various sorts.  
4:00 p.m. – 4:30 p.m. |
This process yielded some programs for further review. No specific motion has been made. The February 11 meeting will contain any motions and votes.

- Media Studies – the desire is to have Dean Weber, Art Ranney and Susan Hansen provide information regarding the transition of Media Studies into the School of Business.
- MEMS/Nano – this program is welcomed to come to the next APC meeting. No specific presentation is requested.

The process also yielded other programs that may be identified as low-producing programs that should be evaluated for cost savings by UABC. No specific motion has been made. The February 11 meeting will contain any motions and votes.

- Philosophy
- Foreign Language - German
- Environmental Horticulture
- Reclamation, Environment & Conservation
- Computer Science JIM
- Sustainable and Renewable Energy Systems

The council also discussed some other miscellaneous programs including:

- Distance Education Leadership (MS) which has not achieved cost recovery.
- Counseling Psychology which is already being closed.

The goal for the next meeting is to have motions for recommendations that can be sent to UABC for further review. The council discussed how limited data does not allow APC to know if cost savings could be achieved with the low-producing programs. The council discussed requesting more time for APC review, but it was generally believed there was not additional time. This will have an influence on the recommendations being made.

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<th>III</th>
<th>New Business</th>
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<tbody>
<tr>
<td></td>
<td>A. No discussion for new business.</td>
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<tr>
<td>IV</td>
<td>Next Meeting, Wednesday, February 11, 2015 4:30 p.m.</td>
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<td>V</td>
<td>Adjournment</td>
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<td>Meeting adjourned at 5:00 p.m.</td>
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