Academic Planning Council Meeting
Wednesday, September 10, 2014 4:00 p.m. Computer Conference Rm., MPSC

☒ 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)
☑ Lisa Riedle (EMS)
☒ Mark Evenson (LAE)

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

Quorum - Minimum number of 5 voting members

Guests: Kory Wein, Karen Stinson, Mittie N. Den Herder

Minutes

I. Call to Order (J. Thrun)
Convener Thurn called the meeting to order at 4:04 p.m.

II. Approval of Minutes of May 14, 2014
Avenarius moved to approve the minutes, seconded by Scanlan. Minutes approved.

III. Announcements
1. Lisa Riedle would like to know if anyone would like to be a part of the Form A training process, please contact Riedle if interested.
2. Christina Curras is in search of a representative from APC for the HLC criterion 5, Mark Evenson volunteered.
3. Committee reviewed the purpose and role of the members of the Committee of a whole.

IV. Old Business
1. Sub Major Approval Path and Check List
   - Discussion postponed until the next meeting.
2. New Educational Studies major (K. Stinson)
   Wein and Stinson gave a synopsis on the history of the discussion from last semester, with a recap of whom this major would be ideal. After extensive discussion of the proposed major, it was moved and seconded that Education Studies proceed to Faculty Senate.
   MOTION: Huebschman moved that the School of Education bring their proposal for a new major in Educational Studies to Faculty Senate to continue the process of formalizing the new major, seconded by Nelson. Motion approved.
V. New Business

1. APC Chair Election
   After substantial discussion, the consensus of the committee was the following:
   
   **MOTION:** Huebschman moved that a faculty member serving on the Committee of the Whole as an ex-officio member could serve as APC chair for one year, seconded by Scanlan. Motion carried.
   
   **MOTION:** Scanlan moved to have Todd Carothers as chair and Igor Stanojev be assistant chair, Carrothers and Stanojev accepted, seconded by Spoto. Motion carried.

2. Form B Evaluations
   - Due to time, Form B evaluations postponed until the next meeting.

3. Meeting times and room
   - Should we consider another location?
     - Bears Den is not available from 4-6.
     - Ullsvik 1510 is available from 4-6 for fall semester and could schedule for spring semester as well if needed.

   Meeting times were discussed briefly but no decision was made, will continue discussion at the next meeting.

VI. Next Meeting Wednesday, September 24, 2014

VII. Adjournment

Meeting adjourned at 5:00 p.m.