Academic Planning Council Meeting

Wednesday, February 12, 2014, 4:00 p.m. Computer Conference Rm., MPSC

☐ Lisa Riedle (EMS, Co-Chair, 2014) ☐ Jason Thrun (At-large, Co-Chair, 2015)
☐ Dan Avenarius (Academic Staff Rep) ☐ Tim Zauche (At-Large, 2015)
☐ Todd Carothers (BILSA, 2014) ☐ Mark Evenson (LAE, 2014)
☐ Jeff Huebschman (BILSA, 2016) ☐ Ray Spoto (LAE, 2015)
☐ Igor Stanojev (EMS, 2016)

Non Voting Members

☐ Dominic Barraclough (Provost’s Rep) ☐ Regina Pauly (KLIB Rep)
☐ Vacant (AITC Rep) ☐ Vacant (Student Rep)
☐ Vacant (UCCC Rep) ☐ Vacant (UABC Rep)
Kress (Recording Secretary)

Quorum - Minimum number of members for meeting to be held = 7 and 4 need to be voting members

Guests:

Agenda

I. Call to Order (L.Riedle)
II. Approval of Minutes of January 22, 2014
III. Announcements (L.Riedle)

IV. New Business
   1. Quality Initiative for University of Wisconsin-Platteville
   2. Counseling Psych Review (E. Throop)
   3. Data Cleanup (T. Carothers)

V. Old Business
   1.

VI. Next Meeting Wednesday, February 26, 2014
VII. Adjournment

Mtg Dates:
   Feb 26; March 26; April 9; April 23; May 14