Academic Planning Council Meeting
Wednesday, February 26, 2014, 4:00 p.m. Computer Conference Rm., MPSC

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

Non Voting Members
☐ Dominic Barraclough (Provost’s Rep)
☐ Vacant (AITC Rep)
☐ Vacant (UUCR Rep)
☐ Kress (Recording Secretary)

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

Guests:

I. Call to Order (L.Riedle)
II. Approval of Minutes of February 12, 2014
III. Announcements (L.Riedle)

IV. New Business
   1. Counseling Psych Review (E. Throop)
   2.

V. Old Business
   1. Second Reading of the Social Science Division (geography and geology, history, and social sciences) (N. Turner)
   2. Inter-Disciplinary Programs Combining into a Department (M. Gormley)
   3. Programs and metrics handouts

VI. Next Meeting Wednesday, February 26, 2014

VII. Adjournment

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

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<thead>
<tr>
<th>Department/Program</th>
<th>APC 1st Reading</th>
<th>UABC Reading</th>
<th>UUCC Reading</th>
<th>APC 2nd Reading</th>
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