Academic Planning Council Meeting

Wednesday, March 12, 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 (UUCC Rep)
☐ Vacant (Student 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 26, 2014

III. Announcements (L. Riedle)

IV. New Business
   1. Interdisciplinary programs combining into a department (M. Gormley)
   2. HLC Accreditation (D. Barraclough)
   3. Discussion of Form B (L. Riedle & J. Thrun)

V. Old Business
   1. Program Review Readings

VI. Next Meeting Wednesday, March 26, 2014
   1. Budget PowerPoint (C. Riedl-Farrey)

VII. Adjournment

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

Pending Items: