Academic Planning Council Meeting

Wednesday, April 23, 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)
☐ Vacant (AITC Rep)
☐ Vacant (UUCC Rep)
☐ Lisa Merkes-Kress (Recording Secretary)
☐ Regina Pauly (KLIB Rep)
☐ Vacant (Student Rep)
☐ Vacant (UABC Rep)

Quorum - Minimum number of 5 voting members

Guests:

Agenda

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

IV. New Business
   1. Enrollment Management (A. Udelhoven)
   2. Marketing Strategy and Visual Communication minor proposal (L. Hollingsworth)

V. Old Business
   1. Charge from Faculty Senate on Establishing Program Prioritization Metrics (L. Riedle)
   2. Sub-Committee Options (L. Riedle)
   3. Updates on Form A and Form B (J. Thrun)

VI. Next Meeting Wednesday, May 14, 2014

VII. Adjournment

Mtg Dates: