Academic Planning Council Meeting  
**Wednesday, May 14, 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)  
- Lisa Merkes-Kress (Recording Secretary)

**Quorum - Minimum number of 5 voting members**

**Guests:**

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**Agenda – Last Meeting of the Year**

I. **Call to Order (L.Riedle)**

II. **Approval of Minutes of April 23, 2014**

III. **Announcements (L.Riedle)**

   1. Updates on Form A and Form B (J. Thrun)
   2. Draft Rubric/Metrics

IV. **New Business**

   1. Sub major approval path and check list. (L.Riedle)
   2. Academic Oversight Proposal (D. Barraclough)

V. **Old Business**

   1. Marketing Strategy and Visual Communication minor proposal (S. Hansen)
   2. New Educational Studies major (K. Stinson and K. Wein)
   3. Committee of the Whole/Sub-Committee Options (L. Riedle) ***** Have to get accomplished.

VI. **Next Meeting Wednesday, September 10, 2014**

VII. **Adjournment**

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Mtg Dates: Please add these to your calendars

Sept 10; Sept 24; Oct 8; Oct 22; Nov 12; Nov 26; and Dec 10th.