Academic Planning Council Meeting

Wednesday, September 25, 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, Co-Chair, 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 Barracough (Provost’s Rep) ☐ Regina Pauly (KLIB Rep)
☐ Vacant (AITC Rep) ☐ Vacant (Student Rep)
☐ Vacant (UCCC Rep) ☐ Vacant (UABC Rep)

Lisa Merkes-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 September 11, 2013 (L.Riedle)

III. Approval of the Agenda (L.Riedle)

IV. Announcements (L.Riedle)
   Form A: Training (L. Riedle)
   Form B: Kick-off with Depts (L. Riedle)
   Possible Dates for January Retreat: Jan 7, 8, 9, 14, 15 or 16. (L.Riedle)
   Mtg Date with Chancellor & Provost (L. Riedle)

V. New Business
   1. Health and Human Performance program to request permission to move from "program" to “department” status. (C. McCabe)
   2. Progress on Form A & B since last APC Mtg (J. Thrun)
   3. Form A – What are we going to be doing with the information from the reports? (J. Thrun)
   4. Form B Procedure – What is the procedure for the APC’s review of programs? (J. Thrun)

VI. Unfinished Business
   1. Graduate Council – Acceptance of process. (L. Riedle)

VII. Next Meeting October 9, 2013

VIII. Adjournment
Mtg Dates:

Sept 11
Sept 25
Oct 9
Oct 23
Nov 13
Nov 27
Dec 11
Jan 8 Retreat ?????
Jan 22
Feb 12
Feb 26
Mar 12
Mar 26
Apr 9
Apr 23
May 14