Academic Planning Council Meeting  
**Wednesday, October 9, 2013 - 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, 2014)  
☐ Mark Evenson (LAE, 2014)  
☐ Ray Spoto (LAE, 2015)  

☐ Dominic Barraclough (Provost’s Rep)  
☐ Vacant (AITC Rep)  
☐ Vacant (UCCC Rep)  
☐ Lisa Merkes-Kress (Recording Secretary)  

**Non Voting Members**  
☐ Regina Pauly (KLIB Rep)  
☐ Vacant (Student Rep)  
☐ Vacant (UABC Rep)  

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

**Guests:**

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**Agenda**

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

II. **Approval of Minutes of September 25, 2013** (L.Riedle)

III. **Approval of the Agenda** (L.Riedle)

IV. **Announcements**
   1. Reminder of Form A Training Dates (L.Riedle)

V. **New Business**
   1. What is a program - Definition? (L. Riedle)
   2. UUCC Gen Ed Discussion (A. Ranney)
   3. Report on what’s happened over the past two weeks (J. Thrun)
   4. Metrics from Form A (J.Thrun)
   5. Do we want the Chancellor at a meeting in the spring? (L.Riedle)

VI. **Unfinished Business**
   1. Procedure and APC’s Role for the review of programs/what do we want to see from the data?
   2. Schedule a retreat date – Jan 14, 15 or 16. (L.Riedle)
   3. Update on Graduate Council Processes. (L.Riedle)
   4. Process for reviewing Form B (J.Thrun)

VII. **Next Meeting Wednesday, October 23, 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