Academic Planning Council Meeting
Wednesday, December 11, 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)

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 October 23 and November 13, 2013

III. Announcements (L.Riedle)
   1. Need two APC volunteers to serve on subcommittees for the HLC accreditation.

IV. New Business
   1. Request for endorsement of the Health and Human Performance program into stand-alone department status (C. McCabe) – Tentative – need confirmation from UABC.
   2. Proposal for the re-organization of the Social Sciences Department into three smaller departments (N.Turner) Tentative – need confirmation from UABC.
   3. Request for endorsement of a new English Language Program: Yuanyuan Hu and Donna Anderson
   4. Update on the HLC preparation process (D. Barraclough)

V. Unfinished Business – if time permits.
   1. Graduate Council – update. (L. Riedle)

VI. Next Meeting Wednesday, November 27, 2013

VII. Adjournment

Mtg Dates:
Jan 15 & 16 Retreat March 26
Jan 22 April 9
Feb 12 April 23
Feb 26 May 14
Mar 12

Academic Planning Council meets the second and fourth Wednesday of the month at 4:00 p.m. in the Computer Conference Room in the Markee Pioneer Student Center. The meetings are open to the public. Please Submit agenda items to Lisa A. Riedle no later than eight days prior to the next meeting.