Academic Planning Council Meeting
Wednesday, November 13, 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)    ☐ Regina Pauly (KLIB Rep)
☐ Vacant (AITC Rep)                      ☐ Vacant (Student Rep)
☐ Vacant (UUC 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

Guests:

Agenda

I. Call to Order (L.Riedle)

II. Approval of Minutes of Oct 23, 2013 (L.Riedle)

III. Announcements (L.Riedle)

IV. New Business
    1. Chancellor Shields

V. Unfinished Business

VI. Next Meeting November 27, 2013

VII. Adjournment

Mtg Dates:
Nov 27            March 26
Dec 11            April 9
Jan 15 & 16 Retreat
Jan 22            April 23
Feb 12            May 14
Feb 26
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.