Academic Planning Council Meeting
Wednesday, September 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 Stanojew (EMS, 2016) 

Non Voting Members
☐ Dominic Barraclough (Provost’s Rep) ☐ Regina Pauly (KLIB Rep)
☐ Vacant (AITC Rep) ☐ Vacant (Student Rep)
☐ Vacant (UACC 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 May 8, 2013 and August 28 (L.Riedle)

III. Approval of the Agenda (L.Riedle)

IV. Announcements (L.Riedle)

V. New Business
   1. Election of Chair
   2. Proposal to change the membership of APC to include representatives from AOC and ASC

VI. Unfinished Business
   1. Descriptions for the cells in Form A
   2. Reports for Form A
   3. Comment Boxes on Form A
   4. UABC’s Role in Form B

VII. Next Meeting September 25, 2013

VIII. Adjournment