Minutes of the Academic Planning Council Meeting  
November 8, 2006

Members present: Laura Anderson, Christina Curras, Tim Deis, Osama Jadaan, Brian Peckham, Donna Perkins, Jennifer Snoek-Brown, Jason Thrun, Amanda Trewin, Sheryl Wills, Phil Young

Guests present: Aric Dutelle, Tom Nelson, Sue Price

I. Chair Wills called the meeting to order at 4:00 pm.

II. The minutes of the October 25 meeting were corrected to read “VII. Meeting adjourned at 5:30 pm.” The minutes were approved as corrected.

III. Announcements
   A. Tom Nelson distributed copies of the HLC accreditation brochure. He encouraged APC members to review the brochure prior to the HLC visit in December. Members should be familiar with the university strengths identified in the self study report.

IV. Old Business
   A. The new emphases and minor in Criminal Justice have been approved by UUCC. Brian Peckham moved to approve the new minor and new emphases in Criminal Justice. Second by Osama Jadaan. Motion carried.
   B. Donna Perkins moved to approve the new emphasis in agriculture. Second by Christina Curras. Motion carried.
   C. The summary of Ornamental Horticulture was presented. Jason Thrun moved to accept the summary. Second by Jennifer Snoek-Brown. Motion carried.
   D. The summary of Engineering Physics was presented. Osama Jadaan moved to accept the summary. Second by Jason Thrun. Motion carried.
   E. The summary of General Engineering was presented. Sheryl was directed to add the recommendations in the October 25 minutes about “taxing” and “class size” and to add a sentence acknowledging the growth due to TSI. Christina moved to accept the summary with these additions. Second by Donna Perkins. Motion carried.

V. New business - none

VI. Meeting adjourned at 4:13 pm.

Respectfully submitted by Phil Young