Academic Planning Council Meeting Minutes  
Wednesday, January 28, 2009

Members present: Carol Sue Butts, C.R. Cornett, Christina Curras, Mike Dalecki, Bernie Harris, Mark Meyers, Adam Stanley, Jason Thrun, Kay Young

Guests present: Dawn Drake, Marian Maciej-Hiner

The meeting was called to order at 4:00 p.m.

Announcements
The Chancellor cannot attend the February 11, 2009 meeting to present the Chancellor’s Plan. The Chancellor’s Plan will be presented at the March 11, 2009 APC meeting.

Since the presentation of the Chancellor’s Plan has been moved to March 11, 2009, the tour of the Chemistry Program facilities is now scheduled for the February 11, 2009 APC meeting.

The Social and Environmental Justice Proposal to be submitted to APC for this meeting has been postponed. We will receive their proposal in time to review for the February 11, 2009 APC meeting.

Approval of Minutes
Dlecki made a motion to approve the minutes from December 10, 2008 and Curras seconded. The motion carried.

New Business - Office of Continuing Education
Marian Maciej-Hiner gave a detailed summary of the self-study report for the Office of Continuing Education (OCE). The report identified strengths including dedicated and enthusiastic instructors, support staff, and administration; strong working partnerships with organizations and institutions; and the ability to assess the needs of the community and provide programs based on these needs. While no significant weaknesses were identified, the report offered some areas of concern. Specifically, the OCE is concerned about maintaining enrollments and keeping tuition affordable while funding instructor’s salaries.

Members of the APC responded favorably to the report and the presentation. Delecki made a motion to approve the minutes from December 10, 2008 and Curra seconded. The motion carried.

Old Business
Individually Contracted Majors
Meyers distributed a draft of a memo from the APC responding to the self study of Individually Contracted Majors. Harris made a motion to approve the memo and Curra seconded. The motion carried.
Economics Program
Meyers distributed a draft of a memo from the APC responding to the self study of Economics program. Meyers will distribute another draft based on the suggestions offered.

Meeting adjourned at 5:05 p.m.

Respectfully submitted,
Jason Thrun