Minutes of the Academic Planning Council Meeting  
Wednesday, March 24, 2010  
1510 Ullsvik Hall

Members present: Laura Anderson, Chuck Cornett, Dawn Drake, Duane Ford, Bernie Harris, Colleen McCabe, Mark Meyers, Adam Stanley, John Tembei, Jason Thrun, and Kay Young

1. **Announcements** - None

2. **Approval of Minutes**

   The minutes of the March 10, 2010 meeting were approved (D. Drake/A. Stanley).

3. **New Business**

   **CJ-MS Degree**
   The review of the Criminal Justice On-line Master’s Program was delayed as a result of reconciling two Program summaries. This review was tabled until April 14, 2010 (A. Stanley/C. Cornett).

4. **Old Business**

   **Business Administration**
   J. Tembei distributed draft of the APC review memo. There were no faculty responses to distribute or discuss. The APC will delay discussion and action on the memo until the faculty responses are distributed.

   **REC Program**
   M. Meyers presented a draft APC Summary for the Reclamation Program review. Editorial changes were made and the summary was accepted.

5. **Next APC Cycle**

   The preliminary calendar (dates only) for the 2010-2011 APC cycle was distributed. Ensuing discussion included a recommendation to notify programs two years in advance of their review. As for this coming cycle, dates were left open for first come, first serve with the exception of the Chancellor’s Report on February 23, 2011. Assignments will be further finalized after University elections determine the remaining composition of the committee for next year.

6. **Other**

   Given the volume of work for the April 14, 2010 meeting and time constraints, the Animal Science Program review has been moved from April 14, 2010 to April 28, 2010.

The meeting was adjourned at 4:55 p.m.

Minutes submitted by:  
Chuck Cornett  
Recording Secretary for March 24, 2010