Minutes of the Academic Planning Council Meeting  
April 26, 2006

Members present: Carol Sue Butts, Tim Deis, Carmen Faymonville, Sue Hansen,  
Brian Peckham, Donna Perkins, Jean Scheppers, Jennifer Snoek-Brown, Jason Thrun, Amanda Trewin, Sheryl Wills

Guests present: Chancellor Markee

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

II. Sue Hansen motioned to approve the minutes of the April 12th, 2006 meeting. Brian Peckham seconded and the motion passed, pending the replacement of Art Program with Social Science Program in item 4.

III. Tom Waters sent a modified Social Sciences Self Study. The modified study contained all the requested additions. Amanda motioned to accept the self study. Jennifer Snoek-Brown seconded and the motion passed.

IV. Chancellor Markee and Provost Butts presented Section 2: Short-Range Academic Plans of the annual Chancellor’s Report. This report emphasized how the University’s Mission Statement and Strategic Plan guide the short-term academic plans for the university. The report also highlighted future building plans, potential new programs, and the effect of the Tri-State Initiative on staffing and resources.

V. Meeting adjourned at 5:15 p.m.

Respectfully submitted by Jason Thrun