Minutes of the Academic Planning Council Meeting  
1510 Ullsvik, Feb. 13, 2008

Members present: Carol Sue Butts, Amanda Trewin, Tim Deis, Christina Curras, Jennifer Snoek-Brown, Mark Meyers, Bernie Harris, Mike Dalecki, Sheryl Wills, Fahmida Masoom

Guest present: David Markee

I. Call Meeting to Order  
• Chair Amanda Trewin called the meeting to order at 4:00 p.m.

II. Minutes  
• The minutes from the Dec. 12, 2007 meeting were not available at this time.

III. Announcements  
• Carol Sue Butts announced that the dates for Convocation for Fall 2008 and 2009 are set.
• The grand opening for the Ullsvik Center is set for mid-May.
• Project Management had an accreditation review two weeks ago. The official written report will be sent at the end of March.

IV. New Business  

Chancellor’s Report  
• Chancellor Markee handed out a packet of materials to each member and discussed future university goals and projects. One such project is the Engagement Center proposal submitted to UW-System. This proposal is in the early stages, but we have received positive feedback so far.
• Markee presented a Development update, with funds raised over the past year, as well as renovation priorities (Ottensman, Engineering building, Boebel and Karrmann Library classrooms, and Williams Fieldhouse Phase 2).
• Markee shared updates on Student Affairs, including statistics of increased enrollments for both instate new students and TSI students. The Fall 2008 goal is for 350 TSI students; statistically, TSI students do better retention-wise (about 80%) as well as academically. The campus community has also participated in several diversity initiatives.
• Because of the decrease of state funding, UWP has focused on outside funds and programs/facilities students want. For the past few years, the only new positions on campus have been added by TSI; so far, 24 permanent faculty positions and 9 academic staff positions have been added.
• Markee presented an overview of the campus booklet, “Building on Tradition,” which is a dynamic document updated to reflect university changes and new initiatives. He and Carol Sue reevaluate the theme objectives at least twice a semester.
• Changing the university’s entrance is still a goal. Right now, the Ullsvik Center is the key public building that introduces the campus to the community.

APC Schedule 2008-09
• Amanda Trewin passed out a list of meeting times and programs to be reviewed during 2008-09. The members identified programs to be reviewed during the first half of the semester as well as APC coordinators (Economics/Comprehensive Business – Bernie Harris; Chemistry – Mark Meyers; Individually Contracted Majors – Mike Dalecki; Philosophy – Christina Curras). Amanda will email program chairs with tentative dates. Project Management will also present their 2-year review.

V. Old Business
• Amanda passed out copies of the APC summary for the Geography program. Christina Curras moved to accept the summary, Bernie seconded, and the motion passed.

V. Other
• The Psychology program will be presenting at the next meeting. Sheryl Wills will send out documents soon.
• 1510 Ullsvik, the Foundation/Alumni Conference Room, is the permanent meeting room for APC.

VI. Adjournment
• The meeting adjourned at 4:45 p.m.

Respectfully submitted by Jennifer Snoek-Brown