Academic Planning Council
Draft Agenda
April 25, 2012 4:00 PM
MPSC – Computer Conference Room

1. Program Items:
   a. Submajor Proposal Path Way S:\WGROUPS\Academic_Planning_Council\2011-2012
   b. Permission to suspend – Colleen McCabe
      i. MOVED and Seconded to “Shelve” the specialty for 2 years.
   c. Entrepreneurship Minor – Susan Hansen
      i. 1st reading – concerns were raised about the financial stability of the program over the long run. Everyone did express excitement about the program. This program just like other cross disciplinary programs proposed recently is larger than any one program and needs institutional support.
   d. Communications Technology – New Minor in Social Media
      i. 1st reading – concerns were raised that the program would be viable now, but would happen if the program’s success was greater than anticipated.

2. Prioritization Direction – continuation of April 4 discussions
   a. Draft a summary for Faculty Senate and Provost
   b. Form a subgroup of 7 people: Mark Mailloux, 3 APC, 3 non-APC
      i. Stipe – tentative
      ii.
      iii.
      iv. Need to communicate the forming of this committee
         i. Time commitment: about ~50-60 hours...~10 hours total in meetings
         ii. Draft Process for the Campus wide Prioritization
         iii. Draft Timeline for Campus wide Prioritization
         iv. Develop List of people for 2 Working groups
         v. Goal of presenting at Convocation
   c. APC’s role next year – how do we continually use the data created in the Working Group Prioritization Process – have updated data each year, and make sure APC reviews/suggestions/findings do not fall on deaf ears. (Platte Map)

3. Meeting dates and locations:
   a. May 9 – MPSC Platteville Rooms

4. Adjourned at 5:20pm