Academic Planning Council Meeting,
Computer Conference Rm., MPSC,
Wednesday, February 13, 2013, 4:00 p.m.

Lisa Riedle, Co-Chair
Mark Everson
Abulkhair Masoom
Jason Thrun, Co-Chair
Regina Pauly
Jordan Miller (For Jessica Symons)
Mittie Nimocks Den Herder
Lisa Merkes-Kress, Recording Secretary

Guests: Dominic Barraclough

Absent: Jeff Huebschman
Dan Avenarius

MINUTES

I. Call to Order
Chair Riedle called the meeting to order at 4:03 p.m.

II. Approval of Minutes of January 23, 2013
Approval of the minutes was overlooked but they will be approved at the February 27, 2013 meeting.

III. Faculty Senate Report (L. Riedle)
Faculty Senate approved to move forward with the plan. Faculty Senate would like Academic Planning Council to put parameters on the length of the reports.

IV. Announcements
We have been invited to attend two meetings for discussion of the review plans

1. Assessment Oversight Committee Meeting (L. Riedle)
Meeting February 25, 2013 at 4:00 p.m. in Ullsvik Hall 1510

2. Academic Information and Technology Commission
Meeting March 4, 2013 at 10:00a.m. in Gardner 156

3. Faculty Wide Meeting
March 14, 2013 at 4:00p.m. in Nohr Gallery for the purpose of
amending the Faculty Constitution and Bylaws. Important meeting all should consider attending.

4. **UABC**

Hansen will assist in getting Academic Planning Council on the next Agenda.

V. **New Business**

1. **Split of Department – Chemistry and Engineering Physics (W. Doyle St. John)**

   This one department will be splitting into two departments. Both have been keeping independent financial records already so it should be an easy transition. Other processes were established early Fall in anticipation of the split – ex. DRB. The Dean’s office has located funds to hire a program assistant for Chemistry. Spoto motioned to move this to the faculty senate with Academic Planning Council approval, seconded by Masoom, Motion passed.

2. **School Discussion (S. Hansen)**

   Postponed until Academic Affairs determines specifics and reports back to Academic Planning Council. (What is a Department, what is a School, establish a definition.)

VI. **Old Business**

1. **Annual and Long-Term Reports (L.Riedle/L.Anderson)**

   Anderson research into how Academic Standards Committee may plays a role in this. Discussion regarding what is needed from the other committees to move forward. Riedle will ask those from BI to join meetings for assistance & clarification. Separated into the two smaller groups to work on details. Group 1 – Long Term Review - Group 2 – Annual Review.

VII. **Adjournment**

   Chair Riedle adjourned meeting at 4:40 p.m.

Respectfully submitted,

Lisa Merkes-Kress, Recording Secretary

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*Academic Planning Council meets the second and fourth Tuesday of the month at 4:00 p.m. in the Computer conference room in the Markee Pioneer Student Center. The meetings are open to the public. Please Submit agenda items to Lisa Riedle riedle@uwplatt.edu no later than eight days prior to the next meeting.*