University Academic Budget Commission Meeting  
Thursday, November 20, 2014, 4:30 p.m., Mound Room, MSPC

☐ Kara Candito (LAE 2015)  ☐ Ray Spoto (LAE 2016)  
☐ Abulkhair Masoom (EMS 2016)  ☐ Vacant (Student Senate)  
☐ Jason Artz (Academic Senate) 

Non Voting Members 
☐ Rob Cramer  ☐ Cathy Riedl Farrey  
☐ Lisa Merkes-Kress (Recording Secretary)  ☐ Dominic Barraclough (Provost Rep)  

Quorum-Minimum of four voting members required for action on business items

AGENDA

I. Call to Order

II. Approval of Minutes of November 6, 2014

III. Announcements and Reports
   1.

IV. Academic Planning Committee Report

V. Unfinished Business ()
   1.

VI. New Business
   1. Program closure of MS Counseling Psych, Dean Throop (Informational)
   2. HLC Accreditation, Dominic Barraclough (Informational)
   3. After Action Review of Lab Mod/Cap Process (L. Hollingsworth) 
      GOAL: Think about these questions prior to the meeting to create standard operating principles:
      • What went well and not-so-well about the process?
      • Did we have a good balance between transparent governance and speed through the process?
      • What guidance or input from other bodies or agents would have been useful?
      • What guidance can we give to the Colleges to assist in their prioritization for future years?

   4.

VII. Next Meeting Date Thursday, December 04, 2014

VIII. Adjournment