ACADEMIC PLANNING COMMITTEE (APC)
AGENDA*
November 2, 2011
3:00-5:00 p.m.
City Campus Nebraska Union, Heritage Room

Consent Agenda (5 minutes)
   Approval of Agenda
   Announcements**

Action Items (5 minutes each)

   1. Graduate Certificate Program Proposal (Grassland Management) *

Committee/Subcommittee Reports (5 minutes each)

   1. Project Initiation Request (PIR) Subcommittee / Nunez
   2. University Curriculum Committee (UCC) / Morris
   3. Aesthetic Review Committee (ARC) / Avramova
   4. Long-range Planning Subcommittee / Lahey

Discussion Items (45 minutes)

   1. APC Approval of New BS/MS Programs / Dussault (10 min)
   2. 160 New Faculty Initiative / Lahey
   3. Charge of the APC / Lahey
   4. Matters from Vice Chancellors - Academic Affairs, Institute of Agriculture and Natural Resources (IANR), and Research and Economic Development (5 min each)
   5. Reconsider Annual Meeting with Chancellor Invited / Bryant

Other Business

* Posted on Blackboard

**Announcements
Stephen Lahey’s sabbatical / Bryant
Items to Note for next Meeting held on November 16, 2011/ Bryant
   1. Stephen Lahey will Chair
   2. Mark Askren will be attending
   3. Minutes of October 19, 2011 to be considered