MINUTES November 22, 2023

University of Nebraska – Lincoln Academic Planning Committee

Members Present: Bloom, Boehm, Button, Clarke, Cressler, Davis, Doll, Jones, Latta Konecky, Minter, Mowat, Ourada, Theiss-Morse, Tschetter, Vuran

Members Absent: Ankerson, Heng-Moss, Hiatt, Hole, Haake, Gonzales

Note: These are not verbatim minutes. This is a summary of the discussions at the Academic Planning Committee meeting as corrected by those participating.

1.0 Call

Vuran called the meeting to order at 3:01 p.m.

2.0 Approval of November 15, 2023 Minutes

Vuran asked if there were any comments on the minutes. Hearing none he asked for approval of the minutes. Minter moved for approval of the minutes. Motion seconded by Latta Konecky and approved by the APC.

3.0 Letter from Co-Leaders of the Journey for Anti-Racism and Racial Equity

Vuran reported that a letter from the Co-Leaders was received voicing their collective concerns over the proposed budget reductions to the Office of Diversity and Inclusion. Vuran stated that he would send a response to the Co-Leaders addressing the questions that were raised in their letter. Davis pointed out that the Chancellor's office would be following up with the Co-Leaders about the concerns they raised. Vuran noted that he has received some letters from other people as well.

4.0 Proposed Budget Reduction Process

There was discussion amongst the APC members whether the public announcements about the reductions that were recently made sufficiently adhere to the procedures stated in the Procedures for Significant Budget Reductions or Reallocations.

The APC then reviewed some of the public comments that have been received. The Committee was in agreement that the comments would be considered in detail at the next meeting. The Committee also agreed to carefully consider the proposed reductions in each of the identified categories (Instructional Efficiency, Operational Efficiency, Diversity and Inclusion, Undergraduate Education and Student Success, Student Affairs, Office of Research and Economic Development, Administrative Costs, EVC Units, IANR Units).

The meeting was adjourned at 4:30 p.m. The next meeting of the APC will be on Wednesday, November 29, 2023. The minutes are respectfully submitted by Karen Griffin, Coordinator.