

**ACADEMIC PLANNING COMMITTEE (APC)
REVISED AGENDA**

April 21, 2010
3:00 - 5:00 p.m.

Open Session

1. Chancellor's Annual Briefing (3:00-3:30)
2. Approval of March 24, 2010 Minutes / Bender (3:30-3:35)*
3. Approval of April 9, 2010 Minutes / Bender (3:30-3:35)*
4. Approval of April 12, 2010 Minutes / Bender (3:30-3:35)*
5. Academic Program Review Monitor Appointment – Psychology / Bender (3:35-3:40)*
6. APC Representative APR Report for Department of English/ Eckhardt (3:40-3:45)*
7. Interim Report on the Consideration of New Budget Procedures / Bender/ Brand, Long-Range Planning Subcommittee (3:45-3:55)
8. Discussion of APC Role in Unit Mergers / Bender, Eckhardt (3:55-4:10)
9. Draft Rationale for Expansion of the APC / Bender (4:10-4:25)*
10. Matters from Vice Chancellor(s) of Academic Affairs, Institute of Agriculture and Natural Resources, & Research and Economic Development (4:25-4:35)
11. Other Business (4:35-4:40)

Closed Session

12. General Budget Framework Discussion (4:40-4:55)

Open Session

12. Year End Business / Acknowledgements (4:55-5:00)

*Posted on Blackboard