

ACADEMIC PLANNING COMMITTEE (APC)
REVISED AGENDA
September 1, 2010
3:00 – 5:00 p.m.

1. Welcome / Brand (3:00-3:05)
2. Approval of April 21, 2010 Meeting Minutes / Brand (3:00-3:05) *
3. Approval of April 23, 2010 Hearing Minutes / Brand (3:00-3:05) *
4. Approval of April 26, 2010 Deliberation Minutes / Brand (3:00-3:05) *
5. Approval of June 25, 2010 Hearing Minutes / Brand (3:00-3:05) *
6. Approval of June 25, 2010 Deliberation and Meeting Minutes / Brand (3:00-3:05) *
7. Meeting Schedule and Member Materials / Nunez (3:05-3:10) *
8. Election of Vice Chair / Brand (3:10-3:15)
9. Subcommittee Appointments – Long-Range Planning / Brand (3:15-3:20) *
10. Subcommittee Appointment – Project Initiation Request / Brand (3:15-3:20) *
11. Committee Appointment – University Curriculum Committee / Brand (3:15-3:20) *
12. Committee Appointment – University-Wide Aesthetics Review Committee / Brand (3:15-3:20) *
13. Academic Program Review Monitor Appointment – Department of Entomology/ Brand (3:20-3:25) *
14. Academic Program Review Monitor Appointment – Department of Plant Pathology / Brand (3:20-3:25) *
15. Academic Program Review Monitor Appointment – Department of Anthropology and Geography / Brand (3:20-3:25) *
16. Academic Program Review Monitor Appointment – Department of Communication Studies / Brand (3:20-3:25) *
17. Academic Program Review Monitor Appointment – Department of Biochemistry / Brand (3:20-3:25) *

18. Matters from Vice Chancellor(s) of Academic Affairs, Institute of Agriculture and Natural Resources, & Research and Economic Development (3:25-3:30)
19. Communications and Information Services Presentation / Brand, Mark Askren (3:30-4:00)
20. Earth Science for Educators Certificate Proposal / Brand, David Gosselin (4:00-4:15) *
21. Project Initiation Request for East Stadium Research Fit-Out / Brand, Scott Hunt, Mike Zeleny, Kim Espy (4:15-4:30) *
22. Engineering Merge Status Update / Brand, Craig Eckhardt (4:30-4:40)
23. Discussion of FY2011 Proposed Budget Reduction Items (4:40-4:45) *
24. Other Business (4:45-)

* Posted on Blackboard