

ACADEMIC PLANNING COMMITTEE (APC)

AGENDA*

January 25, 2012

3:00-5:00 p.m.

City Campus Nebraska Union, Regency B-C

Consent Agenda (5 minutes)

- o Approval of Agenda
- o Announcements**
- o Minutes of December 7, 2011*

Action Items (60 minutes)

1. Project Initiation Request for College of Business Administration Replacement Building* (15 minutes)
2. Project Initiation Request for New Nebraska Veterinary Diagnostic Center* (15 minutes)
3. Proposed Change in Name of the International Studies Program* (10 minutes)
4. Subcommittee Appointment for Proposal – Creation of Bachelor of Science in Supply Chain Management (College of Business Administration)*
5. Subcommittee Appointment for Proposal – Creation of Graduate Certificate in Financial and Housing Counseling (College of Education and Human Sciences)
6. Subcommittee Appointment for Proposal – Creation of Graduate Certificate in Digital Humanities (College of Arts and Sciences) (5 minutes total for appointments)
7. Nomination and Appointment of APC Vice Chair and Chair-Elect (10 minutes)
8. Academic Program Review Monitor Appointment – Department of History*
9. Academic Program Review Monitor Appointment – Department of Political Science*
10. Academic Program Review Monitor Appointment – Department of Modern Languages and Literatures* (5 minutes total for appointments)

Committee/Subcommittee Reports (5 minutes each)

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

Discussion Items (30 minutes)

1. APC Representation on the University Curriculum Committee / Bryant
2. Matters from Vice Chancellors - Academic Affairs, Institute of Agriculture and Natural Resources (IANR), and Research and Economic Development (5 min each)

Other Business (5 minutes)

*Posted on Blackboard

**Announcements

Recognition for Lane Carr

Recommendations on IANR's Innovating Agriculture and Natural Resources to 2025