

## ACADEMIC PLANNING COMMITTEE (APC)

### AGENDA

September 7, 2011

3:00-5:00 p.m.

City Campus Nebraska Union, Heritage Room

1. Welcome / Bryant (3:00-3:05)
2. Approval of April 13, 2011 Meeting Minutes / Bryant (3:00-3:05) \*
3. Approval of May 4, 2011 Meeting Minutes / Bryant (3:00-3:05) \*
4. Approval of May 10, 2011 Hearing Minutes / Bryant (3:00-3:05) \*
5. Approval of May 11, 2011 Deliberation Minutes / Bryant (3:00-3:05) \*
6. Approval of August 31, 2011 Meeting Minutes / Bryant (3:00-3:05) \*
7. Meeting Schedule, Member Materials, and Discussion on Implementation and Use of Technology / Nunez (3:05-3:15) \*
8. Election of Vice Chair / Bryant (3:15-3:20)
9. Subcommittee Appointment – Long-Range Planning / Bryant (3:20-3:30) \*
10. Subcommittee Appointment – Project Initiation Request / Bryant (3:20-3:30) \*
11. Committee Appointment – University Curriculum Committee / Bryant (3:20-3:30) \*
12. Committee Appointment – University-Wide Aesthetics Review Committee / Bryant (3:20-3:30) \*
13. Academic Program Review Monitor Appointment – Department of Agronomy and Horticulture / Bryant (3:30-3:40) \*
14. Academic Program Review Monitor Appointment – Department of Philosophy / Bryant (3:30-3:40) \*
15. Academic Program Review Monitor Appointment – Department of Teaching, Learning and Teacher Education / Bryant (3:30-3:40) \*
16. Academic Program Review Monitor Appointment – School of Biological Sciences / Bryant (3:30-3:40) \*
17. Academic Program Review Monitor Appointment – Department of Biological Systems Engineering / Bryant / Harbison (3:30-3:40) \*

18. Discussion on Institutional Goals from State of the University / Bryant (3:40-4:00)
19. Discussion of Academic Planning at the University of Nebraska–Lincoln / Bryant (4:00-4:20)
20. Matters from Vice Chancellor(s) of Academic Affairs, Institute of Agriculture and Natural Resources, & Research and Economic Development (4:20-4:35)
21. Other Business (4:35-)

\* Posted on Blackboard