

ACADEMIC PLANNING COMMITTEE (APC)

AGENDA*

October 19 , 2011

3:00-5:00 p.m.

City Campus Nebraska Union, Heritage Room

Consent Agenda (5 minutes)

Approval of Agenda

Announcements**

Minutes of October 5, 2011*

Action Items (5 minutes each)

1. PhD Degree Program Proposals (College of Engineering) *
2. Graduate Certificate Proposal (Response to Intervention) *

Committee/Subcommittee Reports (5 minutes each)

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

Discussion Items (45 minutes)

1. 160 New Faculty Initiative
2. Charge of the APC
3. Matters from Senior Vice Chancellor of Academic Affairs (10 min)
4. Matters from Vice Chancellor of Institute of Agriculture and Natural Resources (IANR) (10 min)
5. Matters from Vice Chancellor of Research and Economic Development (10 min)

Other Business

* Posted on Blackboard

**Announcements

Welcome to Christopher Marks (Bryant)

Stephen Lahey's sabbatical (Bryant)

APC member needed for Academic Program Review of School of Biological Sciences (Bryant)

Report on Meeting with Faculty Exec Committee (Bryant and Lahey)