

## ACADEMIC PLANNING COMMITTEE (APC)

### AGENDA\*

November 2, 2011

3:00-5:00 p.m.

City Campus Nebraska Union, Heritage Room

Consent Agenda (5 minutes)

Approval of Agenda  
Announcements\*\*

Action Items (5 minutes each)

1. Graduate Certificate Program Proposal (Grassland Management) \*

Committee/Subcommittee Reports (5 minutes each)

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

Discussion Items (45 minutes)

1. APC Approval of New BS/MS Programs / Dussault (10 min)
2. 160 New Faculty Initiative / Lahey
3. Charge of the APC / Lahey
4. Matters from Vice Chancellors - Academic Affairs, Institute of Agriculture and Natural Resources (IANR), and Research and Economic Development (5 min each)
5. Reconsider Annual Meeting with Chancellor Invited / Bryant

Other Business

\* Posted on Blackboard

\*\*Announcements

Stephen Lahey's sabbatical / Bryant

Items to Note for next Meeting held on November 16, 2011/ Bryant

1. Stephen Lahey will Chair
2. Mark Askren will be attending
3. Minutes of October 19, 2011 to be considered