

ACADEMIC PLANNING COMMITTEE (APC)

AGENDA*

April 25, 2012

3:00-5:00 p.m.

City Campus Nebraska Union, Heritage Room

Consent Agenda (5 minutes)

- o Approval of Agenda*
- o Approval of April 11, 2012 Minutes*

Announcements (5 minutes) **

Committee/Subcommittee Reports (10 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 / Harbison
 - a. Academic Letter to Chancellor / Harbison
 - b. Proposed Recommendation Letter to University Curriculum Committee / Harbison

Discussion Items (15 minutes each)

1. Academic Letter to Chancellor / Harbison
2. Proposed Recommendation Letter to University Curriculum Committee / Harbison
3. Need for Meeting in May 2/May 9
4. Matters from Vice Chancellors - Academic Affairs, Institute of Agriculture and Natural Resources (IANR), and Research and Economic Development (10 minutes each)

Other Business (5 minutes)

1. Terms of Office and Summer Availability
2. Acknowledgement of Departing Members
3. APC representation on: 1) ARC during August and early September and, 2) UCC in early September

*Posted on Blackboard

**Announcements

Welcome to Incoming Member(s)