

**ACADEMIC PLANNING COMMITTEE (APC)  
REVISED AGENDA**

January 15, 2014

3:30-5:00 p.m.

City Campus Nebraska Union, Heritage Room

1. Approval of November 20, 2013 Minutes / Lahey (3:30-3:35) \*
2. Update on Forum with Faculty Senate for Non-Tenure Track Faculty Membership / Lahey (3:35-3:50)
3. Discussion to Clarify Academic Planning Committee Operating Procedures / Lahey (3:50-4:00)
4. Action Item: New Quilt Studies Graduate Certificate / Lahey (4:00-4:15) \*
5. Subcommittee Appointment: Proposal of Merger of Departments of Computer & Electronics Engineering and Electrical Engineering (4:15-4:20) \*
6. Matters from Vice Chancellors - Academic Affairs, Institute of Agriculture and Natural Resources (IANR), and Research and Economic Development (4:20-4:40)
7. Other Business (4:40-)

*\*Posted on Blackboard*