

**ACADEMIC PLANNING COMMITTEE (APC)**

**AGENDA**

September 3, 2014

3:00-5:00 p.m.

City Campus Nebraska Union, Heritage Room

1. Welcome / Hoffman (3:00-3:05)
2. Approval of March 12, 2014 Minutes (3:05-3:10)\*
3. Approval of April 9, 2014 Minutes (3:05-3:10)\*
4. Approval of April 16, 2014 Minutes (3:05-3:10)\*
5. Approval of April 23, 2014 Minutes (3:05-3:10)\*
6. Approval of April 30, 2014 Minutes (3:05-3:10)\*
7. Meeting Schedule and Member Materials; Use of Technology / Nunez (3:10-3:15)\*
8. Academic Program Review Update and Schedules / Hoffman (3:15-3:20)\*
9. Academic Program Review Monitor Appointment – Department Sociology / Hoffman (3:20-3:25)\*
10. Academic Program Review Monitor Appointment – Department of Special Education and Communication Disorders / Hoffman (3:20-3:25)\*
11. Review and Discussion on Academic Program Review Monitor Guidelines / Hoffman (3:25-3:35)\*
12. APC Representative Academic Program Review Report for the Department of Statistics / Hoffman, McCollough (3:35-3:40)\*
13. Report on Aesthetics Review Committee Summer Activities / McCollough (3:40-3:45)
14. Election of Vice Chair / Hoffman (3:45-3:55)
15. Subcommittee Appointment – Long-range Planning / Hoffman (3:55-4:00)\*
16. Subcommittee Appointments – Project Initiation Request / Hoffman (3:55-4:00)\*
17. Committee Appointment – University Curriculum Committee / Hoffman (4:00-4:10)\*
18. Committee Appointment – Aesthetic Review Committee / Hoffman (4:00-4:10)\*

19. Committee Appointment – Enrollment Management Group / Hoffman (4:00-4:10)\*
20. Subcommittee Appointment – Merge of the Hixson-Lied College of Fine and Performing Arts and College of Architecture / Hoffman (4:10-4:15)\*
21. Matters from Vice Chancellors - Academic Affairs, Institute of Agriculture and Natural Resources (IANR), and Research and Economic Development (4:15-4:30)
22. Other Business (4:30-)

\*Posted on Blackboard