

ACADEMIC PLANNING COMMITTEE

AGENDA

Date: Wednesday, February 1, 2017

Time: 3:00 p.m.

Location: Gaughan Multicultural Center, Ubuntu Room

- 1.0 Call**
- 2.0 Approval of December 7, 2016 Minutes (Chair Wagner) (3:00- 3:05)**
- 3.0 Draft Letter to Faculty in Departments Undergoing an APR (3:05-3:10)**
- 4.0 APC Representative on Upcoming APRs:
Agronomy/Horticulture - October 2-6, 2017
Psychology - October 1 - 4, 2017
Child, Youth & Family Studies - October 22-25, 2017 (3:10-3:15)**
- 5.0 Proposal to Eliminate Great Plains Studies Major in the College of Arts & Sciences (3:15-3:25)**
- 6.0 Capital Construction Projects Report (Bill Nunez and Jennifer Dam) 3:25-3:40**
- 7.0 Procedures to Be Invoked for Significant Budget Reductions and Reallocations (3:40-4:00)**
- 8.0 Matters from Vice Chancellors – Academic Affairs, Institute of Agriculture and Natural Resources (IANR), and Research and Economics Development (4:00-4:15)**
- 9.0 Other Business (4:15-4:25)**