

# ACADEMIC PLANNING COMMITTEE

## AGENDA

**Date:** Wednesday, September 6, 2017

**Time:** 2:30 informal social gathering; 3:00 p.m. start time for APC

**Location:** Georgian Room, City Campus Union

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- 1.0 Call
- 2.0 Statement from the Chair
- 3.0 Approval of April 19, 2017 Minutes
- 4.0 Election of Vice Chair
- 5.0 APR Report on University Libraries (Professor Sollars)
- 6.0 APC Representative Needed for Nutrition & Health Sciences APR Scheduled for March 25-28, 2018
- 7.0 Appointment to Subcommittees:
  - Long Range Planning Committee (previously: Simpson, Trainin, Bloom, Farrell, Hartman, Kostelnik and Goddard)
  - Project Initiation Request Committee (previously Nunez, Franke-Schubert, Correas)
  - University Undergraduate Curriculum Committee - 1 faculty member
  - Aesthetics Review Committee (previously Mark Hinchman)
- 8.0 Revisions to APC Operating Procedures
- 9.0 Reports from the EVC of Academic Affairs, VC of IANR, Interim VC of Research and Economic Development
- 10.0 Other Business