

ACADEMIC PLANNING COMMITTEE

AGENDA

Date: Wednesday, February 14, 2018

Time: 1:30 p.m.

Location: City Campus Union, Georgian Suite

- 1.0 Streaming of Appropriations Committee Hearing (1:30-3:00)**
- 2.0 Call (3:00)**
- 3.0 Subcommittee Report on Proposal to Establish Bachelor of Fine Arts with a Major in Emerging Media Arts (Farrell and Franke-Schubert) (Guests: Associate Dean Christopher Marks, Director Megan Elliott, Johnny Carson Center for Emerging Media Arts)**
- 4.0 Subcommittee Report on Proposal for New Graduate Certificate in Rural Economic & Community Vitality (Moberly and Trainin)**
- 5.0 Approval of January 31, 2018 Minutes**
- 6.0 Discussion on Appropriations Committee Hearing**
- 7.0 Reports from the Executive Vice Chancellor, Vice Chancellor for IANR, Interim Vice Chancellor for Research & Economic Development**
- 8.0 Other Business**