

# **ACADEMIC PLANNING COMMITTEE**

## **AGENDA**

**Date:** Wednesday, September 25, 2019

**Time:** 3:00 p.m.

**Location:** City Campus Union, Chimney Rock Room

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- 1.0 Call**
- 2.0 Approval of September 11, 2019 Minutes**
- 3.0 Subcommittee Reports:**
  - 3.1 Proposal to Establish M.S. & Ph.D. Graduate Degrees in Plant Pathology (Clarke & Gay)**
  - 3.2 Proposal to Establish Major in Regional and Community Forestry Bachelor of Science (Bloom & Gay)**
  - 3.3 Proposal for New Graduate Certificates - Forensic Anthropology, Museum Studies (Smith & Tschetter)**
- 4.0 PIR: Engineering Complex Phase II (Purdum)**
- 5.0 Proposal to Establish the NU Governance and Technology Center**
- 6.0 Reports from the Executive Vice Chancellor, Vice Chancellor for IANR, Vice Chancellor for Research & Economic Development**
- 7.0 Other Business**