

**University of Nebraska – Lincoln
Academic Planning Committee**

**Approved Minutes
September 6, 2006**

Members Present

Mary K. Bolin
Barbara Couture
M. Susan Hallbeck
Robert S. Haller

Jeffrey K. Keown
William J. Nunez
Giacomo M. Oliva
John C. Owens

David Solheim
Curtis A. Wray
F. Edwin Harvey
David Fowler

Members Absent

Prem Paul

Steven S. Waller

Craig J. Eckhardt

Others Present

Julie M. Johnson, Chair and Professor, Family and Consumer Sciences
Richard Bishoff, Associate Professor, Family and Consumer Sciences
Julie Lanxon, Office Supervisor, Family and Consumer Sciences

Harvey called the meeting to order at 3:00 p.m.

Introductions

Harvey asked the committee to introduce themselves and mention the department and/or campus organization they represent.

Review of member contact information

Harvey reviewed the member contact information and asked members to review and edit. He indicated that changes should be provided to Shelly in IRP.

Review of meeting schedule

Harvey indicated that the meeting schedule is now final for 2006-07 and posted to Blackboard. The Chancellor is already scheduled to attend the final meeting May 2, 2007. In addition, Harvey indicated the second APC meeting is scheduled to be held in the Hardin Hall, formerly known as the Clifford Hardin Center, the room will be the 9th floor conference room, on East Campus September 20, 2006, a building recently receiving a major renovation.

Minutes

Harvey asked if any changes or additions minutes were required. Haller indicated that during the last meeting of APC when Couture provided an overview of the J.D. Edwards program he inquired about the recruitment of minority students to the program. Haller indicated Couture responded that Dr. David Keck and the staff of J.D. Edwards are working hard to increase minority representation. He would like this statement added to the minutes.

Nunez stated that he would reference the written notes of the May 3, 2006 APC meeting, if they still existed, to check for the reference. If the notes could not be located, Nunez indicated he would attempt to encapsulate Hallers comments into a short narrative for inclusion in the minutes. Prior to inclusion he will share with Dr. Couture for review and agreement.

Approval of the Minutes from the May 3, 2006 meeting was moved by Hallbeck with the request of Haller included. Keown seconded and the Minutes with the requested revision were approved without dissent.

Nominations and election of Academic Planning Committee Vice Chair

Harvey indicated that the position of Vice Chair of APC is vacant and asked for nominations. Harvey indicated that the Vice Chair represents the Chair in his or her absence and Chairs the Long Range Planning subcommittee. In addition, the Vice Chair historically becomes the APC Chair in the subsequent year.

Hallbeck moved to nominate APC member Bolin as the APC Vice Chair. Keown seconded. There was unanimous approval. [Couture and Oliva arrived]

Curriculum Committee Appointment

Harvey indicated that APC representation is also needed on the UNL Curriculum Committee. He was the APC representative in 2005-06. Harvey said that this committee meets three to four times a year and votes monthly via the internet. The agenda of these meetings were to discuss the votes and irresolvable issues. He stated that the first meeting was September 11, 2006.

Fowler volunteered and his appointment was supported by APC membership.

[For reference the UNL Curriculum Committee Handbook is located at the following URL: http://www.unl.edu/ous/faculty_resources/ucc/UCC_Handbook_09-2006.pdf]

Academic Program Reviews

Harvey asked for two members to serve as APC Representatives for the Educational Psychology and Mathematics APR review teams in 2006-07. He commented that time commitments for these activities vary depending on the department and review teams. He commented that when he was a representative on a review team the time commitment was high, but for only a short time period as he attended as many meetings, luncheons, and other work sessions as possible.

Oliva asked the dates of the review team visit. Nunez indicated that to his knowledge no specific times were established except that Educational Psychology is scheduled for the Fall term and Mathematics is scheduled for Spring 2007. He will contact Dr. Evelyn Jacobson in Academic Affairs to see if dates are now established.

Oliva spoke in favor of the APR involvement. He said he participated in the Animal Science review and found it a great way of learning about the program and IANR. He commented that overall it was a very worthwhile experience.

Fowler indicated that it is probably not a good idea for an APC member to participate on an APR team if associated with the department under review. The members agreed.

APC members were instructed to contact Harvey or Nunez if interested in volunteering for either review.

Name Change for Family and Consumer Sciences to Child, Youth, and Family Studies

Julie Johnson, Chair, discussed the proposal to change the name of the department of Family and Consumer Sciences to Child, Youth, and Family Studies. [Documents are attached to the permanent record.]

Johnson said a year and a half ago a suggestion was made for the change as the name no longer described the functions of the department. Significant time was spent discussing the change with individuals both within the department and College of Education Human Sciences as well as across campus. In addition, considerable research was conducted looking nationally for similar trends in departmental naming. Johnson said that the final proposal was a collaborative, team effort

Keown moved to accept the name change of the Family and Consumer Sciences to Child, Youth, and Family Studies. The motion was seconded by Oliva and unanimously approved.

Harvey congratulated Johnson on her proposal and approval. Couture complimented Johnson on an excellent and thorough job on the proposal and the professional and collaborative process she and her colleagues followed.

Issues for Vice Chancellors

Owens reviewed the Veterinary Medicine 2+2 program and indicated that the accreditation process looks like it may be completed earlier than expected. The potential is to have the first classes entering in the Fall of 2007

Couture spoke of the North Central Accreditation self-study and that their review team has been working hard to make the final revisions. She indicated that the entire self – study is available on the SVCAA website and she encouraged all to read. Couture said that progress is great and the report will be ready for accreditation team.

Owens said that self-study was well-written, interesting, and a good read. Couture said the report provides a great summary of UNL, its history, and mission. Nunez informed the committee that Jim O’Hanlon will be attending one of the APC meetings in the near future to discuss the accreditation report and site visit. Couture added that the site team may elect to visit with APC members or the entire committee.

Hallbeck asked why there were not any PoE Awards in June or September on the Board of Regents website. Couture responded that of the \$1.85 million requested only \$1.59 million was awarded. So, campuses had to go back and make reductions. Once approval is received on the reduced proposal, the announcements will be made and awards made available.

Other Business

None presented

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Shelly Green
APC Coordinator