

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

**Approved Minutes
Summer Recess, June 4, 2008**

Members Available / Participating

John C. Owens	Mary K. Bolin	David Solheim
Barbara A. Couture	Dwayne Ball	Greg Gifford
Jamie Radcliffe	Jeffrey F. Keown	David Allen
Craig J. Eckhardt	F. Edwin Harvey	
Steven S. Waller	David Fowler	

A quorum was established.

On June 3, 2008, a request for endorsement of a name change from the J.D. Edwards Program in Computer Science and Management to the XXX School of Computer Science and Management (the name of the School cannot be revealed at this time, hence the XXX designation) came before the Academic Planning Committee (APC) during its summer recess. As stated in the request,

“The J.D. Edwards Honors Program in Computer Science and Management has for seven years provided a world-class program to develop entrepreneurial leadership for information technology dependent businesses. The program was initiated by Edward McVaney who donated the money to make possible the construction of the Esther Kauffman Center, the structure that has housed the program since its inception in 2001 and to create the honors program. The program combines faculty primarily from Computer Science and Engineering, and the College of Business Administration. Faculty from other units participate. The Program includes both undergraduate instruction and a specialized MBA curriculum. It has a unique curriculum required of all undergraduate students. While the building continues to bear the Kauffman name to honor a family member of the McVaneys, ongoing program support is required. Mr. McVaney has given his approval for the renaming of the program. In acknowledgement of a new lead gift in support of the ongoing needs of the program, the University of Nebraska–Lincoln is proposing that the name of the program be changed to honor the donor, XXX. The proposed new name of the program is the XXX School of Computer Science and Management. The funding for the lead gift is to come from the XXX Foundation to the University of Nebraska Foundation. This lead gift will be helpful in stimulating interest in other potential donors to support the program.”

In anticipation of this possible renaming, a number of representatives from across the campus were contacted to determine whether the name change would be of concern to them. Department and college administrators from Arts and Sciences, the College of Business Administration, IANR, and Fine and Performing Arts indicated that they had no objection to the change.

This request for endorsement of the name change and change to School was forwarded electronically to APC members for full committee review and vote.

The main concerns raised by members included the following:

- Concern of inadequate time for thought and discussion on the benefits of creating a new organizational unit

- Some unanswered “structural” queries
- Unease with a donor whose identity was unknown

On June 4, 2008, the name change and change to School request was approved. The electronic votes were as follows:

*Mary Bolin – Yes
*Jeffrey Keown – Yes
*Dwayne Ball – Yes
*F. E. Harvey – Yes
*Craig Eckhardt – Yes
*Jamie Radcliffe – Yes
David Allen - Yes

David Solheim - Yes
Greg Gifford - Yes
John Owens – Yes
Barbara Couture – Yes
Steven Waller – Abstaining
*David Fowler – Abstaining

**Faculty Member*

Respectfully submitted,

Michelle (Shelly) Green
APC Coordinator