

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

**Approved Minutes
October 21, 2009**

Members Present

John Bender	David H. Allen	Shelley Fuller
William J. Nunez	David Manderscheid	Jennifer Mostek
John Owens	Miles Taft Bryant	Megan Collins
Dwayne Ball	Andrew John (Jamie) Radcliffe	

Members Absent

Barbara Couture	Jennifer Brand	Prem Paul
Craig J. Eckhardt	Jeffrey F. Keown	

Bender stated a quorum was present and called the meeting to order at 3:05 P.M.

Bender welcomed David Manderscheid to the APC as the representative of the Academic Deans. He noted Manderscheid replaced Dean Gary Cunningham. Manderscheid said he looked forward to working with everyone and expressed that he is delighted to serve on such an important Committee.

Approval of April 22, 2009 Minutes

Approval of the Minutes from the April 22, 2009 meeting was moved by Ball and seconded by Bryant.

Bender asked if there were any questions or discussion and there were none. The Minutes were approved without dissent.

Approval of July 30, 2009 Minutes

Approval of the Minutes from the July 30, 2009 meeting was moved by Bryant and seconded by Ball.

Bender asked if there were any questions or discussion. Radcliffe and Bryant requested their names be added to the meeting attendance as they were both in attendance at this meeting. The Minutes with the requested revisions were approved without dissent.

Approval of July 31, 2009

Approval of the Minutes from the July 31, 2009 meeting was moved by Ball and seconded by Radcliffe.

Bender asked if there were any questions or discussion. Radcliffe and Bryant requested their names be added to the meeting attendance as they were both in attendance at this meeting. The Minutes with the requested revisions were approved without dissent.

Approval of September 2, 2009 Minutes

Approval of the Minutes from the September 2, 2009 meeting was moved by Radcliffe and seconded by Bryant.

Bender asked if there were any questions or discussion and there were none. The Minutes were approved without dissent.

Approval of September 16, 2009 Minutes

Approval of the Minutes from the September 16, 2009 meeting was moved by Radcliffe and seconded by Ball.

Bender asked if there were any questions or discussion and there were none. The Minutes were approved without dissent.

Discussion of Proactive Budget Responses

Task Force Appointment – Pursuing a 2020 Vision: The Task Force on Academic Efficiency

Task Force Appointment – Pursuing a 2020 Vision: The Task Force on Academic Entrepreneurship

Bender stated these three agenda items can all be discussed together as these agenda items were a result of a meeting. He explained Brand and he recently met with Chancellor Harvey Perlman. Bender indicated the main topics of the discussion focused on 1) the timing and nature of APC input into certain issues arising in regards to the Nebraska Innovation Campus, 2) conversation regarding appointment to the two task forces that Chancellor Perlman had proposed in his State of the University address, and 3) the APC taking a more proactive role in the next round of budget cuts.

Bender stated he is an appointed member on the Nebraska Innovation Campus Steering Committee as the APC representative for faculty interests and believes a couple of issues could be of future concern to the APC. He said Chancellor Perlman stated there will be some opportunities for APC participation once it has gone to the Board of Regents and the plan has been approved. He also announced that the APC would receive a full briefing on the Nebraska Innovation Campus at the next scheduled meeting.

Bender shared that Chancellor Perlman said he was close to establishing both the Task Force on Academic Efficiency and the Task Force on Academic Entrepreneurship and that perhaps each task force would have twenty to twenty-five people with smaller committees branching off. He said either he or another APC member would be a representative on these committees.

Bender discussed the subject of APC having a more proactive role in the next round of budget cuts. He charged the Long Range Planning subcommittee to immediately start working on how APC can become more involved earlier in the process and opened this conversation to discussion. Discussion ensued regarding receiving and viewing information such as reports reporting metrics and performance indicators. Discussion continued with the current process and procedures on budget reductions and possible steps to revise these procedures where the APC would be more at the beginning of the process, rather than where it is currently at now - almost at the end. [Owens left] Discussion concluded with 1) APC membership determining that the APC or an APC representative should either meet with Chancellor Perlman or Chancellor Perlman could join the APC at one of its meetings to further discuss APC taking a more proactive role in budget reduction matters and 2) that Nunez would meet with the Long Range Planning subcommittee to discuss university-wide information and reports.

Matters from Vice Chancellor(s) of Academic Affairs, Institute of Agriculture and Natural Resources,
None

Other Business

None

There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Michelle (Shelly) Green
APC Coordinator