

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

**Approved Minutes
January 13, 2010**

Members Present

John Bender	David H. Allen	Shelley Fuller
William J. Nunez	Dwayne Ball	Jennifer Mostek
Ellen Weissinger	Craig J. Eckhardt	Megan Collins
Jennifer Brand	Jeffrey F. Keown	Andrew John (Jamie) Radcliffe

Members Absent

John Owens	Prem Paul	David Manderscheid
David Fowler		

Others Attending

Michael Epstein, William Barkley Professor, Department of Special Education and Communication Disorders
Marjorie Kostelnik, Dean, College of Education and Human Sciences

Bender stated a quorum was present and called the meeting to order at 3:06 P.M. He welcomed Ellen Weissinger to the Academic Planning Committee as interim Senior Vice Chancellor for Academic Affairs.

Closed Session

The APC moved into a closed session for the purpose of holding a discussion on the following subject: general budget.

The APC went into closed session at 3:07 P.M. and reconvened the open meeting at 4:00 P.M. [Eckhardt and Mostek arrived during that time frame]

Ad-Hoc Subcommittee Appointment – Proposal – Nebraska Beef Industry Scholars Certificate Program [Copy of full proposal attached to permanent record]

Bender informed that this undergraduate certificate program had been submitted previously to the APC. Prior to consideration by the full membership of the APC, an ad hoc subcommittee reviewed the previously submitted proposal and had endorsed it. However, this proposal was essentially tabled until guidelines for undergraduate certificates were finalized at the system level. The proposal is now consistent with the approved format. Brief discussion ensued.

Approval of the ad hoc subcommittee's recommendation in favor of the proposal was moved by Brand and seconded by Radcliffe.

Bender asked if there were any questions or further discussion and there were none. Bender called for a vote. The APC voted unanimously to endorse the proposal.

Ad-Hoc Subcommittee Appointment – Proposal – Department of Geosciences Name Change
[Copy of full proposal attached to permanent record]

Bender indicated to the APC that subcommittee members were needed to review the proposal to change the name of the Department of Geosciences to the Department of Earth and Atmospheric Sciences and asked for two to three volunteers for this subcommittee. Weissinger said APC will shortly be receiving further documents regarding this proposal from the Graduate Council.

Brand [subcommittee chair] and Fuller volunteered to serve on this subcommittee.

Establishment of the University of Nebraska-Boys Town Center on Child and Family Well Being Proposal [Copy of full proposal attached to permanent record]

Bender welcomed guests Michael Epstein and Marjorie Kostelnik who were present in support of the proposal and to answer questions.

Bender stated he [subcommittee chair] and Fuller had reviewed this proposal and recommend approval. Fuller commented the proposal was well written and they did not have any questions on this proposal.

Bender stated the ad-hoc subcommittee's recommendation in favor of the proposal served as a motion and second. He inquired if there were any discussion or questions and there were none. Bender called for a vote. The APC voted unanimously to endorse the proposal.

Closed Session

The APC moved into a closed session for the purpose of holding a discussion on the following subject: general budget.

The APC went into closed session at 4:10 P.M. and reconvened the open meeting at 5:14 P.M.

Matters from Vice Chancellor(s) of Academic Affairs, Institute of Agriculture and Natural Resources, and Research and Economic Development

None

Other Business

None

There being no further business, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,

Michelle (Shelly) Green
APC Coordinator