

**University of Nebraska – Lincoln
Academic Planning Committee (APC)
Special Meeting**

**Approved Minutes
August 31, 2011**

Members Present

William J. Nunez	Miles Taft Bryant	Sylvia Jons
Gary Kebbel	Donde Plowman	Stephen Lahey
Dwayne Ball	Zoya Avramova	Martha McCollough
Jack Morris		

Members Absent

Jennifer I. Brand	Ellen Weissinger	Ronnie Green
Gerard Harbison	Prem S. Paul	Lane Carr

Ball, as the senior faculty member on the APC chaired the special meeting, stated a quorum was present and called the meeting to order at 3:05 p.m. Nunez noted that Jennifer Brand had agreed to continue serving as Chair until a new Chair was elected when Deborah Minter resigned her incoming position as Chair as she recently moved into a position as an Associate Dean. He noted Brand had a family emergency and was currently out of the country thus unable to attend this meeting. Ball introduced himself and asked each present to do the same as there were several new members in attendance.

Election of Chair

Ball indicated the Chair must be selected from the faculty members, serves for one year – and if it is the members last term, will serve as the Faculty Senate President’s designee the following year – and that the Chair votes on all motions. The APC will elect a Vice Chair at its first meeting next month.

Nunez then read off the faculty members eligible for the role of Committee Chair. Eligible members are as follows: Jennifer Brand, Miles Taft Bryant, Dwayne Ball, Martha McCollough, Gerard Harbison, Jack Morris, and Stephen Lahey. Ball noted he did not wish to be nominated and Harbison, in an earlier email, indicated the same.

Ball opened the floor to nominations for the Chair of the Academic Planning Committee. McCollough nominated Bryant and Morris seconded. Bryant recommended Brand. Morris nominated Brand and McCollough seconded. Ball asked if there were any other nominations and there were none. Morris moved for nominations to cease and McCollough seconded. As a result of these actions a ballot was then distributed with Bryant attaining the role of Chair of the Academic Planning Committee.

There being no further business, Bryant moved and Nunez seconded to adjourn the meeting. The meeting was adjourned at 3:18 p.m.

Respectfully submitted,

Michelle (Shelly) Green
APC Coordinator