

University of Nebraska – Lincoln  
Academic Planning Committee (APC)

Approved Minutes  
November 19, 2014

Members Present

Mike Hoffman, Chair	Kevin Knudson	Patrick Shea
Nancy Busch	Stephen Lahey	William Wagner
Archie Clutter	Martha McCollough	Curtis Walker
Leslie Delserone	William Nunez	Ellen Weissinger
Libby Jones	Jamie Radcliffe	Tyler White
Prem Paul	Linda Shipley	

Members Absent

Ronnie Green

Others Present

Charles O'Connor, Dean of Hixon-Lied College of Fine and Performing Arts  
Kim Wilson, Interim Dean, College of Architecture  
Lucy Buntain Comine, NU Foundation  
Christin J. Mamiya, H-LCFPA  
Rumiko Handa, College of Architecture  
Thomas Laging, College of Architecture  
Meg Laueran, University Communications  
Laura Damuth, Honors/GKSOM  
Gordon Scholz, Community and Regional Planning  
Michael Zeleny, Research  
Sarah Thomas Kane, Landscape Architecture  
Nathan S. Krug, Architecture  
Paul Stegner, Johnny Carson School  
Rodrigo Cantarero, Community and Regional Planning  
Glenn Nierman, GKSOM  
Others

Hoffman called the meeting to order at 3:00 p.m. He stated a quorum was present.

Hoffman outlined the procedure for the remainder of the meeting. He noted that the Academic Planning Committee (APC) would have the opportunity to ask questions following each group's presentation statement. He indicated that there had been an addition to the agenda; Charles O'Connor, Dean of the Hixon-Lied College of Fine and Performing Arts, would present the rough draft for the Hixon-Lied College of the Arts and Design Strategic Planning Process Timeline and Process document at the end of the meeting. He then gave the floor to those speaking.

Speakers are listed in order of appearance.

College of Architecture – Proposal of Merger of the College of Architecture and the Hixon-Lied College of the Arts and Design

Mark Hoistad, Professor, Architecture  
Betsy Gabb, Professor and Program Director, Interior Design  
Jeffery Day, Professor and Director, Architecture Program  
R Drummond, Professor and Emeritus Dean, Architecture  
Sharon Kuska, Professor, Architecture  
Ed Kodet, Masters Alumni, Architecture

Hoffman thanked each of the speakers and each thanked the APC membership for the opportunity to address the APC. Following these representatives presentations a brief transition occurred. The meeting reconvened at 4:00.

Hixon-Lied College of Fine and Performing Arts – Proposal of Merger of the College of Architecture and the Hixon-Lied College of the Arts and Design

Peter Lefferts, Professor and Associate Director, Glenn Korff School of Music  
Peter Pinnell, Professor and Chairperson, Art and Art History  
Colleen Syron, Assistant Professor of Practice, Art and Art History

Hoffman thanked each of the speakers and each thanked the APC membership for the opportunity to address the APC. Following these representatives presentations a brief transition occurred. The meeting reconvened at 4:23.

College of Education and Human Sciences – Proposal of Merger of the College of Architecture and the Hixon-Lied College of the Arts and Design

Jim Walter, former Associate Dean for Academic Affairs  
Kathy Wilson, Associate Professor, Teaching, Learning and Teacher Education, CEHS

Hoffman thanked both of the speakers and both thanked the APC membership for the opportunity to address the APC. Hoffman then welcomed Dean O'Connor to the table.

Hixon-Lied College of the Arts and Design Strategic Planning Process Timeline and Process

Hoffman indicated O'Connor had provided to him a handout of the draft for the strategic planning timeline, which was then distributed to the Committee. [attached to permanent record]

O'Connor noted this rough draft would be submitted to the Transition Committee for their approval before posting to the New College web page. He then proceeded to highlight this document with membership. He noted there would be an opportunity for the APC membership to speak with the interview candidates being considered to plan this process via phone at its December 10<sup>th</sup> meeting.

[For reference the New College URL is as follows: <http://newcollege.unl.edu/>.]

Hoffman informed all guests present for the proposal of the merger of the College of Architecture and the Hixon-Lied College of the Arts and Design the APC would now move to typical APC

business. Following this statement a brief transition occurred and all guests present for the proposal left. The APC reconvened at 4:52.

Project Initiation Request for Morrill Hall 4<sup>th</sup> Floor Renovation

Hoffman introduced the Project Initiation Request (PIR) to renovate the 4<sup>th</sup> floor of Morrill Hall. He welcomed Michael Zeleny to the table and asked Nunez, the PIR subcommittee chair, to address membership.

Brief discussion then ensued between Hoffman and Zeleny on whether the O&M would increase or decrease. Weissinger noted that the renovation must be budgeted for and that the request on the O&M budget must be reasonable. Nunez stated that with the new technologies available efficiencies have been gained and operating costs lowered in many circumstances. He asked Zeleny to pose this issue also to FM&P. Hoffman informed membership that Walker would present the subcommittee's recommendations at the APC meeting on December 10<sup>th</sup>, and that an invitation to Michael Zeleny and Priscilla Grew to attend this meeting would be extended.

Other Business

Hoffman asked if there was any other business. There was none.

There being no other business, Radcliffe moved and Jones seconded to adjourn the meeting. The meeting was adjourned at 4:58 p.m. The next meeting of the Academic Planning Committee will be held on Wednesday, December 10, 2014 at 3:00 p.m. in the Nebraska Union.

Respectfully submitted,

Amanda Jones and  
Michelle (Shelly) Green  
APC Coordinator