

MINUTES

University of Nebraska – Lincoln Academic Planning Committee

December 6, 2017

Members Present: Bender, Bloom, Clarke, DaSilva, Farrell, Franke-Schubert, Hinchman, Marron, Nunez, Sollars, Trainin, Tschetter, Woodman, Zach

Members Absent: Boehm, Goddard, O'Connor, Plowman, Purdum

Others Attending: Amy Lanham, UAAD President; Barbara Homer, UNOPA, President; Faculty Senate Executive Committee Members: President Sarah Purcell, President-Elect Jeff Rudy, Joan Latta Konecky, Lorna Dawes, Ron Lee, Bob Belli, Hamid Vakilzadian

Note: These are not verbatim minutes. They are a summary of the discussions at the Academic Planning Committee meeting as corrected by those participating.

1.0 Call

Bloom called the meeting to order at 3:03 p.m.

2.0 Chancellor Green - Proposed Budget Reductions

Bloom called for the meeting to be placed in an Executive Session. Chancellor Green gave an updated report on the revised budget situation. He stated that as a result of the substantial changes to the budget framework the second round of proposed budget reductions will not be needed at this time, although decisions by the State Legislature could require us to consider cuts in the future.

Bloom stated that the APC will now move into Phase 3 of the public hearings. Nunez stated that the Chancellor's Office will update the FY 2018-2019 Budget Reduction Process website reflecting the changes to the proposed round one cuts and a notice will be sent out prior to the holiday break about the scheduled public hearing on the proposed budget reductions. The APC decided to hold the public hearings on Wednesday, January 17, 2018. People wishing to testify about the proposed cuts will need to inform Griffin by Friday, January 12th at 5:00 p.m.

3.0 Approval of November 29, 2017 Minutes

Bender moved for approval of the November 2, 2017 minutes. Motion seconded by Trainin and approved by the APC.

4.0 Reports from the Executive Vice Chancellor, Vice Chancellor of IANR, Interim Vice Chancellor for Research & Economic Development

No reports were received.

5.0 Other Business

No other business was conducted.

The meeting was adjourned at 4:28 p.m. The next meeting of the APC will be on Wednesday, January 17, 2018 scheduled to begin at 1:30 in the City Campus Union, Regency B. The minutes are respectfully submitted by Karen Griffin, Coordinator.