

MINUTES

University of Nebraska – Lincoln Academic Planning Committee

November 15, 2017

Members Present: Aune, Bender, Bloom, Boehm, Clarke, DaSilva, Farrell, Franke-Schubert, Hinchman, Marron, Nunez, O'Connor, Plowman, Purdum, Sollars, Trainin, Woodman

Members Absent: Goddard

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, Shireen Adenwalla, 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 3:02 p.m.

2.0 Chancellor Green - Proposed Budget Reductions

Bloom called for the meeting to be placed in an Executive Session. The Chancellor presented the first release of the proposed budget reductions. The presentation was followed by questions and discussions by those in attendance. Bender moved that the APC approve the announcement of the proposed budget reductions publicly after minor corrections to the language are made. Trainin seconded the motion. The APC approved the motion.

3.0 Approval of November 1, 2017 Minutes

Farrell moved for approval of the 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 4:43 p.m. The next meeting of the APC will be on Wednesday, November 29, 2017 at 3:00 in the City Campus Union, Colonial Room A. The minutes are respectfully submitted by Karen Griffin, Coordinator.