

MINUTES

April 18, 2018

University of Nebraska – Lincoln Academic Planning Committee

Members Present: Bender, Bloom, Boehm, Clarke, Franke-Schubert, Minter, O'Connor, Plowman, Purdum, Reilly, Sollars, Trainin, Traynor, Tschetter, Woodman, Zeleny

Members Absent: Farrell, Goddard, Moberly

Others Attending: Lanham (UAAD), Members of the Faculty Senate Executive Committee

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 3:32 p.m.

2.0 Chancellor Green

2.1 Proposed Budget Cuts

Bloom stated that the meeting would go into Executive Session to hear the Chancellor's proposed budget cuts. Chancellor Green presented his proposed budget cuts to address the 1% permanent reduction to the university's budget as mandated by the State Legislature. The presentation was followed by questions and discussions by those in attendance.

Bloom asked that documentation for the rationale of these cuts be made available to the APC members by the end of the week. He noted that the announcement of the proposed cuts and the announcement on the public hearings needs to be out by Friday morning. The APC decided to hold the public hearings on the budget cuts on May 2nd beginning at 1:30. The meeting will be held in the City Campus Union, Regency Suite.

3.0 Reports from the Executive vice Chancellor, Vice Chancellor for IANR, Interim Vice Chancellor for Research and Economic Development

No reports were given.

4.0 Other Business

No other business was conducted.

The meeting adjourned at 4:45 p.m. The next meeting of the APC will be on Wednesday, May 2, 2018 at 3:00 in the City Campus Union, Regency Suite. The minutes are respectfully submitted by Karen Griffin, Coordinator.