

MINUTES
December 6, 2023

University of Nebraska – Lincoln
Academic Planning Committee

Members Present: Ankerson, Bloom, Boehm, Button, Clarke, Cressler, Davis, Doll, Heng-Moss, Hiatt, Hole, Jones, Latta Konecky, Minter, Mowat, Ourada, Theiss-Morse, Tschetter, Vuran, Haake, Gonzales

Members Absent:

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

1.0 Call

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

2.0 Approval of November 29, 2023 Minutes

Vuran asked for a motion to approve the minutes. Ankerson moved and Tschetter seconded the motion. Vuran asked if there were any revisions. Theiss-Morse noted that her name should be removed from being in attendance as she was not at the meeting. Vuran noted that the correction would be made and asked for a vote to approve the minutes. The APC then approved the minutes.

3.0 Budget Reduction Process

Vuran reported that he met with Chancellor Bennett who wanted him to convey his appreciation to all of the members of the APC for the hard work that the Committee has been doing. Vuran stated that the Chancellor wants to meet with him to discuss how the process went and what could be done differently and noted that the Chancellor is open to the Committee's input and perspective.

Vuran reported that he is working on a draft letter that he will share with the APC members before it is finalized and sent to the Chancellor. He noted that the transmittal letter will inform the Chancellor of the APC's decision on the proposed budget reductions. He stated that he now wants the Committee to consider and vote on each of the categories that were defined in the Chancellor's budget reduction proposal. The APC then went into a closed session.

Vuran wanted to thank everyone for all their hard work through this difficult process, noting that the APC will more than likely have more budget reduction work to do during the spring semester.

The meeting was adjourned at 4:41 p.m. The next meeting of the APC will be on Wednesday, December 13, 2023. The minutes are respectfully submitted by Karen Griffin, Coordinator.