ACADEMIC PLANNING COUNCIL

October 19, 2020
3:00-4:00 p.m. Microsoft Teams

Minutes

Present: Hamid Bateni, Cynthia Campbell, Carolinda Douglass, Marc Falkoff, Beth Ingram, Yipeng Liu, Evgueni Nesterov, Jacob Sommer, Leanne VandeCreek, Donald Zinger

Absent: Judith Chitwood

Meeting was called to order at 3:00 p.m.

1. **Welcome Jacob Sommer, Student Representative**
    i. Jacob introduced himself
2. **Election of Assistant Chair of the Committee**
    i. Marc Falkoff was nominated. Vote was unanimous.
3. **APC Budget Review Presentation**
    a. Beth Ingram gave a PowerPoint presentation which covered topics such as sources of revenue at NIU, type of expenses, Academic Affairs budget, challenges faced in FY21, trends in student enrollment, and cost per credit hour.
    b. The Provost would like to use the committee for faculty input to understand what data would be helpful in understanding budgets and what metrics could be used to evaluate the budget process.
4. **Approval of Minutes from September 21, 2020**
    a. Beth Ingram asked if any corrections were needed.
        i. Minutes were approved.
5. **Other Business and Announcements**
    a. Per Carolinda Douglass the Presidential/University goals are not yet on the NIU website but were shared with chairs at the last leadership meeting.

Meeting adjourned at 4:03 p.m.

Respectfully submitted,

Mia Hannon
Administrative Support
Office of the Provost