ACADEMIC PLANNING COUNCIL

November 16, 2020
3:00-4:00 p.m. Microsoft Teams

Minutes

Present: Hamid Bateni, Judith Chitwood, Carolinda Douglass, Marc Falkoff, Beth Ingram, Yipeng Liu, Evgueni Nesterov, Donald Zinger

Guests: Therese Arado, Brandon Lagana, Leslie Matuszewich, Alecia Santuzzi, Ritu Subramony, Kendall Thu

Absent: Cynthia Campbell, Jacob Sommer, Leanne VandeCreek

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

1. **Approval of Minutes from March 2, 2020**
    a. Beth Ingram asked if any corrections were needed.
        i. Minutes were approved.
2. **Approval of Minutes from October 19, 2020**
    a. Beth Ingram asked if any corrections were needed.
        i. Minutes were approved.
3. **Carolinda Douglass Introduced University Assessment Panel Visitors**
    a. Brandon Lagana, Alecia Santuzzi and Therese Arado.
4. **Presentation on Assessment by Kendall Thu**
    a. Program Review and Assessment: Doing Less with Less
5. **Other Business and Announcements**
    a. Beth Ingram discussed:
        i. What is required by HLC for assessment?
        ii. NIU's current process and concerns raised by faculty.
        iii. How APC wants to participate in the review of learning outcomes assessment.

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Mia Hannon
Administrative Support
Office of the Provost