

## ACADEMIC PLANNING COUNCIL

September 20, 2021  
3:00-4:00 p.m., AL 225

### APPROVED Minutes

**Present:** Hamid Bateni, Cynthia Campbell, Judith Chitwood, Marc Falkoff, David Gorman, Beth Ingram, Yipeng Liu, Leanne VandeCreek, Donald Zinger

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

#### **1. Election of Assistant Chair**

- a. Marc Falkoff was elected to be the assistant chair for fall 2021.

#### **2. Update on work of Transdisciplinary Research and Graduate Experience Task Forces**

- a. The report from the 3A task force will be brought to APC to review and provide feedback.
- b. Department chairs are currently writing reports on graduate experience on-campus, which will go to the Deans. Deans will write overarching reports which will be brought to APC for review and feedback. Looking for overall themes that span all colleges (February or March 2022).

#### **3. Work Plan for the Year**

- a. Administrative Reviews – APC will help with two administrative penultimate performance reviews.
- b. President's goals – identify goals that intersect with APC duties and discuss.
- c. APPM is being dissolved, many items have shifted to Policy Library. Certain policies need to be identified and brought before APC.
- d. Program review – read the reports and provide feedback (April 2022).

Meeting adjourned at 3:35 p.m.

Respectfully submitted,

Mia Hannon  
Administrative Support  
Office of the Provost