ACADEMIC PLANNING COUNCIL

October 18, 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, Chad McEvoy, Duane Meighan, Leanne VandeCreek, Donald Zinger

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

1. Approval of April 19, 2021 Minutes
   a. Beth Ingram asked if any corrections were needed.
      i. Minutes were approved.

2. Approval of September 20, 2021 Minutes
   a. Beth Ingram asked if any corrections were needed.
      i. Minutes were approved.

3. Assessment Task Force Report
   a. Assessment task force report recommendation/results were shared with Ritu Subramony and the University Assessment Panel in Spring 2021.
   b. Two to three templates to provide flexibility was recommended allowing accredited programs to use their own accreditation assessment reports and non-accredited programs would use the university templates, which would be submitted in an on-line environment (perhaps Qualtrics) instead of the current document being used.
   c. Easier template will help with Annual HLC reporting.

4. Draft University Goals
   a. There are six goals. Under number three APC will be working on.
      i. Goal 3A, remove barriers for transdisciplinary scholarship and curricular innovation.
      ii. Goal 3B, graduate student experience.
      iii. Goal 3C, refresh strategy for developing and marketing on-line programs and expand degree completion for non-traditional students.
         1. How do we use what was learned during COVID?
            Requested committee to send ideas of programs that could come and present about their on-line programs to the APC.

5. Other Business and Announcements
   a. Discussion about using an equity lens when reading program reviews and consequences if reviews are not diverse enough.
Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Jeanie Sparacino
Administrative Support
Office of the Provost