

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