

ACADEMIC PLANNING COUNCIL

November 15, 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, Leanne VandeCreek, Donald Zinger

Guest: Fred Barnhart

Absent: Duane Meighan

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

1. Approval of October 18, 2021 Minutes

- a. Beth Ingram asked if any corrections were needed.
 - i. Minutes were approved.

2. Informational Item – Presentation on Open Education Resources

- a. Fred Barnhart, Dean of University Libraries, presented “Textbook Affordability and Open Education: Opportunities for Supporting Inclusive Access and Student Success at NIU.”
- b. How can APC help disseminate information about OER? University resolution, teaching sabbaticals, grant funding?

3. Election of Assistant Chair for Spring 2022

- a. David Gorman was elected to be assistant chair for Spring 2022.

Meeting adjourned at 3:41 p.m.

Respectfully submitted,

Mia Hannon
Administrative Support
Office of the Provost