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