ACADEMIC PLANNING COUNCIL

September 19, 2022 3:00-4:00 p.m., AL 203

APPROVED Minutes

Present: Cynthia Campbell, Marc Falkoff, David Gorman, Beth Ingram, Rana Jaber, Yipeng Liu, Chad McEvoy, Mary Quinlan-McGrath, Leanne VandeCreek, Donald Zinger

Absent: None

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

1. Approval of April 18, 2022 Minutes

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

2. Information Items

- a. Chad McEvoy presented the draft of changes to the Faculty Credential Policy
- b. Beth Ingram informed the committee that the HLC Assurance document will be coming to APC for input
- c. Beth Ingram informed the committee that the Student Evaluation of Teaching policy is being updated
- d. Beth Ingram updated the committee on the Vice President for Administration and Finance/Chief Financial Officer search
- e. Beth Ingram updated the committee on the Dean, College of Engineering & Engineering Technology search (Jerry Blazey & Balaji Rajagopalan, search co-chairs)

Meeting adjourned at 3:26 p.m.

Respectfully submitted,

Mia Hannon Administrative Support Office of the Provost