

ACADEMIC PLANNING COUNCIL

January 22, 2024
3:00-4:00 p.m., AL 203

APPROVED Minutes

Present: Meredith Ayers, Cynthia Campbell, Ann Dzuramin, Laurie Elish-Piper, Marc Falkoff, David Gorman, Rana Jaber, Mary Quinlan-McGrath, Donald Zinger

Absent: None (student member still not assigned by SGA)

Guests: None

1. Call to Order

- a. The meeting was called to order at 3:00 p.m. by Interim Executive Vice President and Provost Laurie Elish-Piper.

2. Verification of Quorum

- a. Jeanie Sparacino advised the Interim Executive Vice President and Provost Laurie Elish-Piper that a quorum was present.

3. Adoption of the Agenda

- a. Mary Quinlan-McGrath moved to adopt, Cynthia Campbell seconded, the motion was approved.

4. Public Comment

- a. Jeanie Sparacino advised the Interim Executive Vice President and Provost that no requests for public comment had been received.

5. Approval of November 20, 2023, Minutes

- a. David Gorman moved to approve, Marc Falkoff seconded, motion was approved.

6. Agenda Items

- a. Program Review, update was given by the Interim Executive Vice President and Provost Laurie Elish-Piper. Discuss at an upcoming meeting, college plans, is data sufficient to meet what IBHE is expecting from NIU.
- b. Recruitment Strategies in Departments and Programs. Discussed things that are working and things that need to be improved upon. Interim Executive Vice President and Provost Laurie Elish-Piper discussed SteppingBlocks, a landing page for all jobs for your degree, (undergraduate only at this time) in testing right now, answers a lot of questions, will be linked to all recruitment materials. How do we reach undecided students
- c. APC Role Discussion. Members suggested taking a stronger role in advising Provost budget by inviting George Middlemist, Vice President

for Administration and Finance and Chief Financial Officer back later this Spring.

7. Other Business

- a. There were none.

8. Adjournment

- a. Meeting was adjourned at 4:00 p.m. by Interim Executive Vice President and Provost Laurie Elish-Piper.

Respectfully submitted,

Jeanie Sparacino

Office Manager

Office of the Executive Vice President and Provost