

ACADEMIC PLANNING COUNCIL

February 19, 2024
3:00-4:00 p.m., AL 203

APPROVED Minutes

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

Absent: Mary Quinlan-McGrath

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

3. Adoption of the Agenda

- a. Cynthia Campbell moved to adopt, Donald Zinger seconded, the motion was approved.

4. Public Comment

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

5. Approval of January 22, 2024 Minutes

- a. David Gorman moved to approve, Ann Dzuranin seconded, minutes were approved.

6. Agenda Items

- a. Program Review Process. APC members agreed to utilize a Qualtrics survey to provide feedback to the colleges on the reviews submitted this cycle. For the future, the committee will consider required data sets and other variables incorporated into the existing program review questions so that all reports address key elements.
- b. APC Our Charge! Discussed updating the duties of the committee.
 - 4.3.3.2 develop and periodically bring up-to-date plans and strategies to fulfill the university's academic mission, APC is going to review the university goals that are related to academics at the March meeting.
 - 4.3.3.4 advise the executive vice president and provost on academic priorities and strategies for the achievement of those priorities, including the establishment of priorities in budgeting. Considering removing the budgeting sentence from this duty and fulfill this duty to work on ad hoc issues like Adult Learners, Student Transfer Experience and Innovation Fund ideas.

7. Other Business

- a. There were none.

8. Adjournment

- a. Meeting was adjourned at 4:01 p.m. by Interim Executive Vice President and Provost Laurie Elish-Piper.

Respectfully submitted,

Mia Hannon

Administrative Support

Office of the Executive Vice President and Provost