PUBLIC NOTICE AND AGENDA

Academic Planning Council Monday, March 18, 2024 3:00-4:00 p.m. AL 203 Northern Illinois University DeKalb, Illinois

AGENDA

- 1. Call to Order
- 2. Verification of Quorum
- 3. Adoption of the Agenda
- 4. Public Comment
- 5. Approval of February 19, 2024 Minutes
- 6. Agenda Items
 - a. Program Review Process
 - i. Anticipate receiving reports two weeks prior to April 15th APC meeting
 - ii. Discuss scheduling a second meeting in April due to volume of programs being reviewed
 - iii. Coordinate with the other reviewer of your assigned program before April meeting
 - iv. In Qualtrics survey last question asks what additional information or data was missing that would have been helpful to support assessment (e.g. enrollment trends). This will help inform required questions for next review cycle
 - v. If both reviewers agree the degree program is in good standing it won't be discussed at the April meeting
 - vi. Qualtrics survey to complete by close of business April 10th https://niu.az1.qualtrics.com/jfe/form/SV_cwJ5XO4Op1hJRQy
 - b. University Goals as they relate to APC duties 4.3.3.2 (please read ahead and be prepared to discuss at March meeting) https://www.niu.edu/president/ pdf/fy24-university-goals.pdf
- 7. Other Business
- 8. Adjournment