**ACADEMIC PLANNING COUNCIL**

**April 15, 2024**

**3:00-4:00 p.m., AL 203**

**APPROVED Minutes**

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

**Absent**: Cynthia Campbell, Mary Quinlan-McGrath

1. **Call to Order**
   1. The meeting was called to order at 3:01 p.m. by Executive Vice President and Provost Laurie Elish-Piper.
2. **Verification of Quorum**
   1. Mia Hannon advised the Executive Vice President and Provost Laurie Elish-Piper that a quorum was present.
3. **Adoption of the Agenda**
   1. Donald Zinger moved to adopt, Marc Falkoff seconded, the motion was approved.
4. **Public Comment**
   1. Mia Hannon advised the Executive Vice President and Provost that no requests for public comment had been received.
5. **Approval of March 18, 2024 Minutes**
   1. David Gorman moved to approve, Marc Falkoff seconded, minutes were approved.
6. **Agenda Items**
   1. Program Review Process. 26 programs were reviewed and discussed.
      1. M.S. in Athletic Training (Ayers/Falkoff)
      2. B.S. in Electrical Engineering (Ayers/Falkoff)
      3. M.S. in Electrical Engineering (Ayers/Falkoff)
      4. Ph.D. in Electrical Engineering (Campbell/Dzuranin)
      5. B.S. in Biomedical Engineering (Campbell/Dzuranin)
      6. B.S. in Mechanical Engineering (Gorman)
      7. M.S. in Mechanical Engineering (Gorman)
      8. Ph.D. in Mechanical Engineering (Gorman)
      9. B.S. in Mechatronics Engineering (Gorman)
      10. B.S. in Industrial and Systems Engineering (Falkoff/Jaber)
      11. M.S. in Industrial and Systems Engineering (Falkoff/Jaber)
      12. Ph.D. in Industrial and Systems Engineering (Falkoff/Jaber)
      13. B.S. in Engineering Technology (Gorman)
      14. M.S. in Industrial Management and Technology (Gorman)
      15. B.S. in Rehabilitation Disability Services (Gorman)
      16. M.S. in Rehabilitation Counseling (Gorman)
      17. B.A./B.S. in Economics (Zinger/Campbell)
      18. M.A. in Economics (Zinger/Campbell)
      19. Ph.D. in Economics (Zinger/Campbell)
      20. B.A./B.S. in History (Jaber/Zinger)
      21. M.A. in History (Jaber/Zinger)
      22. Ph.D. in History (Jaber/Zinger)
      23. Performer's Certificate in Music (Dzuranin/Ayers)
      24. B.A. in Music (Dzuranin/Ayers)
      25. B.M. in Music (Dzuranin/Ayers)
      26. M.M. in Music (Dzuranin/Ayers)
7. **Other Business**
   1. There were none.
8. **Adjournment**
   1. Meeting was adjourned at 3:56 p.m. by Executive Vice President and Provost Laurie Elish-Piper.

Respectfully submitted,

Mia Hannon  
Administrative Support   
Office of the Executive Vice President and Provost