

ACADEMIC PLANNING COUNCIL

September 18, 2023
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, Mary Quinlan-McGrath, Donald Zinger

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

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. Marc Falkoff moved to adopt, Mary Quinlan-McGrath 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 April 17, 2023 Minutes

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

6. Election of Assistant Chair

- a. Mary Quinlan-McGrath nominated Marc Falkoff. David Gorman moved to approve, Rana Jaber seconded, the motion was approved.

7. Information Items

- a. 10-Day Count. Laurie Elish-Piper provided information on enrollment and retention trends/statistics.
- b. Curriculog. Laurie Elish-Piper informed the council that the curriculum management software has been purchased which will streamline curricular processes and integrate with Acalog which produces NIU's online catalogs.

8. Discussion Items

- a. Commencement
- b. Student Retention and Belonging

9. Other Business

- a. Interim Executive Vice President and Provost Laurie Elish-Piper asked if there was other business. There were none.

10. Adjournment

- a. Meeting was adjourned at 3:58 p.m. by Interim Executive Vice President and Provost Laurie Elish-Piper.

Respectfully submitted,

Mia Hannon
Administrative Support
Office of the Provost