

## ACADEMIC PLANNING COUNCIL

November 20, 2023  
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:** Amy Buhrow and George Middlemist

#### **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. Rana Jaber 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 September 18, 2023 Minutes**

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

#### **6. Information Items**

- a. Enhancing Student Learning and Program Health Using Data presentation by Amy Buhrow, Assistant Vice Provost for Accreditation, assessment and Evaluation. APC members were tasked with going back to their colleges to find out what their program review process is and bring that information back to the next meeting.
- b. Budget Discussion by George Middlemist, Vice President for Administration and Finance and Chief Financial Officer. NIU's deficit was discussed and APC members were asked what are faculty seeing that could be changed or eliminated to help with the deficit.
- c. Recruitment Strategies in Departments and Programs. Time ran out in the meeting and this topic was not covered.
- d. APC Role Discussion. Time ran out in the meeting and this topic was not covered.

**7. Other Business**

- a. There were none due to time constraints.

**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 Provost