**ACADEMIC PLANNING COUNCIL**

**October 21, 2024**

**3:00-4:00 p.m., Altgeld Hall Room 203**

**Minutes**

**Present**: Meredith Ayers, Cynthia Campbell, Laurie Elish-Piper, Marc Falkoff, David Gorman, Rana Jaber, John Novak, Donald Zinger

**Absent**: Ann Dzuranin, (student member still not assigned by Student Government Association)

1. **Call to Order**
	1. The meeting was called to order at 3:00 p.m. by Executive Vice President and Provost Laurie Elish-Piper.
2. **Verification of Quorum**
	1. Joan Parrish advised the Executive Vice President and Provost that a quorum was present.
3. **Adoption of the Agenda**
	1. Rana Jaber moved to adopt, David Gorman seconded, the motion was approved.
4. **Public Comment**
	1. Joan Parrish advised the Executive Vice President and Provost that no requests for public comment had been received.
5. **Approval of September 16, 2024 Minutes**
	1. Cynthia Campbell moved to approve, Marc Falkoff seconded, minutes were approved.
6. **Discussion Items**
	1. Program Review Timeline and Process. The Executive Vice President and Provost reviewed the program review website and a timeline document with the committee. The committee discussed the need for there to be oversight at the college level. If there are questions or a need for more information, those that wrote the program review or college could be “invited in” to discuss. The Executive Vice President and Provost suggested that the committee look at the college level processes and make sure there is a “feedback loop” and the APC could offer perimeters if necessary. The Executive Vice President and Provost will try to get all of the college processes in time for review at the November APC meeting.
	2. Role of APC. The Executive Vice President and Provost reviewed the charge to this committee. Marc Falkoff inquired about making budget suggestions. The Executive Vice President and Provost advised the committee that the Resource, Space and Budget Committee is coming back and that she could also invite George Middlemist to come speak to this committee.
7. **Other Business**
	1. There was no other business.
8. **Adjournment**
	1. Meeting was adjourned at 3:40 p.m. by Executive Vice President and Provost Laurie Elish-Piper.

Respectfully submitted,

Joan Parrish
Administrative Support
Office of the Executive Vice President and Provost