

Academic Planning Council Minutes
Wednesday, September 18, 2019
1:30 – 3:00 PM
3609 Engineering Hall

attended: M. Arnold, V. Bier, E. Borbely, C. Brace, L. DeBaillie, G. Harrington; E. Harris; B. Murphy, G. Nellis, D. Noyce, S. Palecek, I. Robertson, M. Romero, B. Van Veen, A. Whitehorse

absent: O. Schmitz, D. Thelen; C. Walters

Motion to approve May minutes approved unanimously.

Vice-chair Appointment:

According to the rotation, the vice-chair for this year should be the ME representative, however, the current ME representative will not be on the APC in AY20-21 and so it was decided to move the vice-chair appointment to the BME representative. This may need to change pending a possible change in the BME representative. If there's no change in the BME representative this year, the vice-chair will be the CBE representative as the current BME representative will also not be available AY20-21.

Motion to move into closed session passed unanimously.

Dean Robertson presented the College of Engineering budget, outlining funding sources and amounts and sharing some concerns and challenges.

Motion to move back into open session passed unanimously.

Program Review Committees:

The following two graduate programs are due for review this academic year:

- MS in CEE Environmental Engineering Named Option
- M. Eng Sustainable Systems (5 year review)

The following APC members have volunteered to serve on the review committees:

MS in CEE Environmental Engineering Named Option -- Vicki Bier, ISyE

Suggestions for potential committee members: Brian Pflieger, CBE; Anita Thompson, BSE, K.G. Karthikeyan, BSE

M. Eng Sustainable Systems (5 year review) – Greg Harrington, CEE; Barry Van Veen, ECE

Suggestions for potential committee members: Cathy Middlecamp, Nelson Institute; Jonathan Patz, Nelson Institute, Tracey Holloway, Nelson Institute; someone in the Center for Sustainability and the Global Environment; Jim Tinjum, CEE.

The dean's office will contact the suggested individuals inviting them to serve on the review committees.

Other Business:

The subcommittee working on the Professor of Teaching and the Professor of Research titles is meeting but is at a bit of a standstill, awaiting campus guidelines on these titles.