

**ACADEMIC PLANNING COUNCIL
MINUTES
WEDNESDAY, NOVEMBER 18, 2020
1:30 PM – 3:00 PM**

Attending:

O. Alagoz; M. Arnold; W. Block; R. Bonazza; E. Borbely; C. Brace; L. DeBaillie; G. Harrington;
E. Harris; D. Ludois; D. Negrut; D. Noyce; B. Pflieger; I. Robertson; M. Romero; O. Schmitz; A. Whitehorse

Announcements/Approval of October Minutes

Motion to approve October minutes approved unanimously.

Update on new building:

Moving forward with design phase of the new building; 11 architecture firms submitted plans; 4 firms selected to present their plans on Dec. 17. The funding still needs to be approved by the state.

Budget Discussion

Motion to move into closed session passed unanimously.

Robertson presented the various factors and scenarios under consideration to address the \$1.8M return to campus for FY21 and the \$2M reduction to the base 101 budget for FY22. The FY21 return to be covered by the College. FY22 reduction to be passed on to the departments.

Motion to move back into open session passed unanimously.

Professorship Policy

The proposed professorship policy aligns with campus guidelines; campus may not allow the current CoE guidelines to remain in effect much longer. There was strong opposition voiced to the proposed policy; diminished the value of the professorship and may cause hard feelings with current holders of professorships.

Suggestion made to strike the "list of proposals submitted" criterion and to make the TBA permanent.