

**ACADEMIC PLANNING COMMITTEE  
AGENDA**

**Date:** Wednesday, September 11, 2019

**Time:** 3:00 p.m.

**Location:** Chimney Rock Room (formerly known as the Georgian Suite), City Campus Union

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- 1.0 Call**
- 2.0 Introduction of New APC Members: Frauke Hachtmann, Eileen Hebets, and Ken Bloom (re-elected)**
- 3.0 Subcommittee Report on Program Proposals:**
  - **World Language Teaching: Spanish Graduate Certificate Program (Bender and Gay)**
  - **School of Global Integrative Studies (Bender and Geisinger)**
- 4.0 Report from Interim EVC Moberly**
- 5.0 Approval of April 24, 2019 and July 25, 2019 Minutes**
- 6.0 Election of Vice Chair**
- 7.0 Appointments to Committees:**
  - **Long Range Planning Subcommittee (2 administrators, 1 student, 4 faculty)**
  - **Project Initiation Request Subcommittee (3)**
  - **University-wide Aesthetics Review Committee (1)**
  - **University Undergraduate Curriculum Committee (1)**
- 8.0 APC Representatives Needed for Political Science APR (February 23-25, 2020) and Teaching, Learning, and Teacher Education (March 15-17, 2020)**
- 9.0 Proposal to Establish Major: Regional and Community Forestry Bachelor of Science**
- 10.0 Proposal for new Graduate Certificates in the College of Arts & Sciences: Forensic Anthropology, Museum Studies (Housed in the new School of Global Integrative Studies)**
- 11.0 RCM Committee Update (Bloom)**
- 12.0 Reports from the Vice Chancellor for IANR, Vice Chancellor for Research & Economic Development**
- 13.0 Other Business**