

MINUTES

September 23, 2020 University of Nebraska – Lincoln Academic Planning Committee

Members Present: Ankerson, Bloom, Boehm, Bomberger, Buan, Clarke, Everhart, Geisinger, Hachtmann, Hebets, Latta Konecky, Maltas, Miller, Moberly, Rodene, Smith, Spiller, Tschetter, Wilhelm, Zeleny

Members Absent: Gay

Others Attending:

Note: These are not verbatim minutes. They are a summary of the discussions at the Academic Planning Committee meeting as corrected by those participating.

1.0 Call

Geisinger called the meeting to order at 3:03 p.m.

2.0 Proposal to Delay Academic Program Reviews this Semester or Year

Geisinger noted that AVC Walker provided a schedule of APRs that would occur later due to the pandemic. He asked if the APC approved the revised program review schedule.

3.0 Proposed Budget Cuts

3.1 Planned Communications in Advance of the Public Hearings

3.1.A. Communication to Departments Regarding Length of Time Available to them at the Public Hearings

3.2 The Role of the Deans

The APC went into closed session to discuss the communications that were needed in advance of the public hearings, notifying departments proposed for elimination the length of time they would have available to speak at the public hearings, and the role of the Deans at the public hearings.

The meeting was adjourned at 4:38 p.m. The next meeting of the APC will be on Wednesday, September 30, 2020 at 3:00 by Zoom. The minutes are respectfully submitted by Karen Griffin, Coordinator.