

**MINUTES**  
**April 19, 2023**

**University of Nebraska – Lincoln**  
**Academic Planning Committee**

**Members Present:** Ankerson, Boehm, Button, Clarke, Davis, Doll, Drake, Heng-Moss, Hiatt, Latta Konecky, Kelley, Kolbe, Moriyama, Ourada, Theiss-Morse, Mowat, Tschetter, Vuran, Wilhelm

**Members Absent:**

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

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**1.0 Call**

Tschetter called the meeting to order at 3:05 p.m.

**2.0 Approval of April 12, 2023 Minutes**

Tschetter asked if there was a motion to approve the minutes. Ankerson moved and Ourada seconded approval of the minutes. The APC then voted to approve the minutes.

**3.0 Two APC Members Needed to Review the Early Childhood and Family Policy Graduate Certificate Proposal**

Boehm and Latta Konecky volunteered to review the proposal.

**4.0 Budget Reduction Proposals**

Tschetter reported that the APC needed to develop a framework on how it wants to move forward, addressing the questions that have been raised about the proposed reductions that Chancellor Green presented to the Committee at its last meeting. Davis asked whether the Committee wanted written responses to the questions or to just discuss them in the meeting. The APC briefly discussed a few of the questions but decided that it would be best to get written responses from the Chancellor's office, EVC Ankerson, and VC Boehm.

The meeting was adjourned at 4:22 p.m. The next meeting of the APC will be on Wednesday, April 26, 2023. The minutes are respectfully submitted by Karen Griffin, Coordinator.