



Academic Planning Council

Business & Scheduling Meeting

November 8, 2019

8:30 – 11:00 am

WEQ-6

Present: Ms. Melissa Bader (co-chair), Mr. Peter Boelman, Mr. James Finley, Dr. Marshall Fulbright (co-chair), Mr. Kim Kamerin, Mr. John Moore, Mrs. Ana-Marie Olaerts, Dr. Jason Parks (co-chair), Mr. Bob Prior, Dr. Stanley Tyler, Ms. Patricia Worsham, Dr. Alexis Gray, Mr. Peter Boelman, Mr. Jeff Mulari, Dr. Tim Wallstrom, Dr. Gail Zwart

Visiting: Dr. Laura Adams, Ms. Maria Adams, Dr. Sarah Burnett, Ms. Vivian Harris, Dr. Sam Lee, Ms. Jody Tyler, Dr. Kara Zamiska

A. Welcome

Dr. Marshall Fulbright welcomed everyone

B. Approval of Minutes

Motion to approve minutes from October 11, 2019: Dr. Gray/Dr. Zwart Approved. Three Abstentions.

C. Discussion on Standing Committee & Dean's Reports

1. Academic Senate- See Attached- M. Bader
2. ISPC- See Attached- M. Bader
3. District Enrollment Management-See Attached- M. Bader
4. Program Review Committee-See Attached- Dr. Gray
5. CTA- No Report – P. Boelman
6. Deans' Report(s)- See Attached- Dr. Fulbright

D. Information Items

1. Stokoe ECE Discussion- Sarah Burnett

E. Action Items

1. New Faculty Hiring Prioritization Presentations (40 min.) OPEN Forum (Alphabetical Order)
 - a. Art – Quinton Bemiller (via phone call)
 - b. Business – Patty Warsham
 - c. Chemistry – Jody Tyler
 - d. Gaming – James Finley
 - e. Library – Vivian Harris
 - f. Math – Bob Prior
 - g. Physics – Stanley Tyler
 - h. Psychology – Laura Adams and Kara Zamiska

2. APC New Faculty Hiring Prioritization Discussion and Ranking

1. Psychology
2. Chemistry
3. Math
4. Gaming
5. Physics
6. Art History
7. Business
8. Library

F. Discussion Items

1. None

G. Good of the order 11:10 am

Next Meeting

Business Meeting (Special Meeting)

November 22, 2019

9:30 – 11:00 am