

Minutes of the Academic Planning Committee

8/31/11

Rm 257 Cartwright Center

Present: Sallmen, Frye, Schenck, Willson, Greiner, Cravins, Sinclair, Mortell

Absent: Iguchi, Riley

Convener Sallmen called the meeting to order at 1:35 PM.

1. First item of business was to elect a chair and secretary. Sallmen was nominated chair and Frye was nominated secretary. M/S/P to elect both.

2. Meeting times were discussed. 4:30 on Tuesday was the only common available time. Chair Sallmen will try to find another alternative time after consulting with G. Iguchi's schedule.

3. The Faculty Senate charge to the committee was discussed as well as the overall role of the committee.

4. Meeting was adjourned at 2:00

Respectfully submitted,

Christopher Frye