

Academic Planning Council Minutes
Wednesday, April 19, 2017
1:30 PM – 3:00 PM
3609 Engineering Hall

Attending: M. Allen; S. Babcock; J. Blanchard; E. Harris; B. Likos; B. Murphy; G. Nellis; S. Palecek; R. Radwin;
A. Sayeed; J. Tinjum; J. Towles

Absent: S. Hagness; B. McPherson; I. Robertson; M. Romero; C. Walters

Announcements; approval of March minutes:

March minutes approved.

In connection with the upcoming university-level Higher Learning Commission accreditation process and 2019 site visit, campus will be collecting syllabi for every course and sections, across multiple semesters to check for consistency. Campus is also collecting credentials for all instructors to ensure that the instructor has the proper credentials to teach at the level they are assigned (needs PhD to teach PhD students; Master to teach Master students).

Revisions to the Curriculum of the Graduate Program in Clinical Investigation:

First motion regarding this item was withdrawn; the following motion passed unanimously:

APC recommends approval of the proposed change in prerequisites for Nursing 705, Seminar in Interdisciplinary Clinical Research Evidence; The College of Engineering APC did not express any opinion regarding the proposal to change to a blended format for PHS 797, Introduction to Epidemiology. They are willing to defer to the instructor in matters such as this.

Approval of Promotion to Full Professorship Guidelines, revised:

Motion to recommend approval of the revised promotion to full professorship guidelines passed unanimously.

Camp Badger:

With Phil O'Leary's upcoming retirement, a decision needs to be made whether to continue Camp Badger, the summer program for middle school students. There is agreement that the program is valuable but it is important to find a champion for the program or it's not viable.

Below are some other comments/suggestions:

- Would need to find a source(s) of funding – perhaps donors.
- Should CoE focus on high school students or is it important to intervene earlier in schooling?
- Faculty could include Camp Badger in NSF proposals.
- Have PhD/master students that are not funded over the summer run program; issue with continuity of program as these students leave; the program is labor-intensive.
- Would the School of Education be interested in running the program? CoE could help with content.
- Reach out to area high school teachers (Larry Isles, East High) and school boards to see if there is interest.
- Ask Phil and Manuela if they have any suggestions for a successor.

Subcommittee Report-Out: Opening up distance/online classes to on-campus students

Deferred -- additional information to be gathered from the Dept. of Engineering Professional Development external review report.

Next Meeting:

Wednesday, May 17, 2017

1:30 PM – 3:00 PM

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