Academic Planning
April 19, 2019

In attendance: Bob, Pitts, Joey Van Arnem, Mary Ann Blitt, Terry Bowers, Dan Greenberg, Lynn Ford, Godfrey Gibbison (guest), Brian McGee

1. Meeting was called to order at 3:12 by Bob Pitts.

2. Discussion of Dean’s presentations to Budget and Academic Planning Committees
   • requests for deferred maintenance
   • significant issues in deferred maintenance
   • need investment in core operation

3. Advisory Committee to the President meeting with President Designate Andrew Hsu on April 24
   • discuss our salary – we rank low against competitors
   • how will we deal with demographic crunch that is coming
     o drop in college-age population in east and midwest 2026-2027
     o Latino growth in the west but not likely to travel a distance to go to school
   • need for some roster faculty in BPS

4. Request for items for inclusion in the Committee’s Annual Report

5. Selection of Chair for next year
   • Dan Greenberg nominated to serve as chair
   **Vote: Unanimously elected

6. Discussion of review of BPS Concentrations and minors
   • When BPS has curriculum, the discussion always ends up being about the role of BPS rather than curriculum
   • Need to outline process for curriculum approvals
   • All committees will see curriculum at the same time next year so that one committee will not hold up the process
   • What comes through curriculum: stand-alone majors and certificates
     o Should concentrations for BPS come through Academic Planning since they have a similar role to that of majors in other schools?
     o Should proposals be similar to those of majors going through curriculum process and go through Academic Planning?
   • Need to decide what is Academic Planning’s roll in approval of concentrations in BPS so that BPS can move forward accordingly
   **Vote to include Academic Planning in process for approving BPS concentrations: passed unanimously

7. Meeting adjourned at 4:30