

Academic Planning Council Minutes

A regular meeting of the Academic Planning Council was held on April 7, 2006 at Kessler Library, ABSC. The Provost was present. A quorum being present, the meeting was called to order at 2:10 p.m.

Present: Adams, Dailey, Hageman, Howell, Jones, Lary, Linrud (for Fields), Krider (for Martin), Moore, Riordan, Shapiro, Storch // **Absent:** Baugh, Christie, Eke, Kohrman, Newby, Orf, Rawls, Roscoe // **Guest:** Gail Scukanec, Gary Dunbar, Michael Sandstrom, Rick Backs

New Business

I. Minutes: Adams moved to approve the March 17, 2006 minutes; Howell seconded. Carried.

II. New Program and New Initiative Proposals:

A. M.S. and Ph.D. in Neuroscience – Full proposals presented by Gary Dunbar, Michael Sandstrom, and Rick Backs.

Issues raised by APC members:

1. What would be the number of students involved? Answer: Ideally 16 in program at one time.
2. Of the 16, how many would receive funding? Answer: Sixteen
3. What size stipend do we need? Answer: Doctoral student \$25,000 and \$20,000 for M.S.
4. How many grad students supported by external funds? Answer: Twenty-five percent.
5. What total amount of external funding to be generated? Answer: Based on past, \$150,000 to \$200,000 per year among four faculty.
6. What department would you like to be like – when built up? Answer: None, ideal to be like Rush Presbyterian (graduate) and Oberlin (undergrad).
7. What is impact on other psychology programs?
8. Need to expectations of grant writers as a group. Answer: Need to start putting out proposals to make successful.

Voting Results:

M.S.: **10** total votes out of a possible **17** votes
 8 Approve to proceed through the curricular process
 2 Revise and resubmit a full proposal which responds to concerns of APC and provost
 0 Do not approve to proceed through curricular process

Ph.D.: **10** total votes out of a possible **17** votes
 6 Approve to proceed to Senate
 3 Revise and resubmit a full proposal which responds to concerns of APC and provost
 1 Do not approve to proceed to Senate

Next meeting scheduled for May 5, 2006 from 1-3 p.m. in the Strosacker Room, Park Library. Deadline for submission of items for this meeting is no later than 12:00 p.m., Friday, April 28, 2006.

The meeting was adjourned at 3:05 p.m.