

Academic Planning Council Minutes

A regular meeting of the Academic Planning Council was held on February 27, 2009, Strosacker Room, Park Library. A quorum being present, the meeting was called to order at 1:00 p.m.

Present: C. Riordan (Chair), R. Christie, R. Coles, I. Davison, D. Green, M. Fields, T. Hartshorne, T. Masterson, T. Moore, L. Orf, B. Roscoe, P. Ross, G. Shapiro, S. Stan, J. Wallace, D. Whale (for CEHS), A. Wildey (for CCFA), P. Williamson, D. Wisner, W. Zhou // **Absent:** R. Francis, R. Stecker // **Guests:** Renny Tatchell and Denise Webster

New Business

I. Approval of Minutes: Orf motioned to approve minutes of November 21, 2008; Masterson seconded. Carried.

II. Specialized/Professional Accreditation: Doctor of Audiology and M.A. in Speech-Language Pathology. Approved to proceed through reaccreditation process.

III. Discussion Items:

- A. **Current and Future Academic Programs.** Provost Wallace and Vice Provost Riordan led discussion on the emerging beyond 2010 strategic directions. The strategic directions discussed during this meeting included: Becoming Michigan's Public Higher Education Leader in Access, Value, and Enrollment Management; and Expanding and Creating New Market-Driven Academic Programs. In addition, Denise Green summarized the Strategic Direction: Successfully Preparing CMU Students for a Culturally Diverse World.
- B. **Certificate Programs.** Denise Webster provided background on CMU's certificate programs. This will be submitted to the Academic Senate for approval.

Comments: At next meeting, review academic programs approved in last five years.

The meeting was adjourned at 3:00 p.m.