

**Academic Policy and Planning Committee Agenda**  
**Friday, December 6, 2019**

- I. Introduction
- II. Composition and charge of the APPC
  - A. Overview of the new policy and role of the APPC
    - 1. Committee charge
    - 2. Committee membership
  - B. How the charge connects to the big issues at hand: prioritization of existing backlog and future priorities
- III. Prioritization of curricular review and approvals
  - A. Resolving backlog of existing items and their current status
    - 1. Minor in Africana Studies
    - 2. MA Programs
  - B. How to move forward with meaningful academic planning process – must be university-wide prioritization with respect to:
    - 1. Metrics for meaningful evaluation of market demand and resource needs
    - 2. Implementation dates and sustainable support of different programs
    - 3. Underlying academic vision setting
- IV. Other discussion items
  - A. Criteria for and prioritization of new minors, majors, and programs
    - 1. Establishing clearer criteria for the growth of programs and majors in terms of curricular and resource priorities
    - 2. Internal plan for minors (items that don't require CO approval)
    - 3. Internal plan for pathways for new majors (e.g., EO 1071 as route for Interdisciplinary Studies and others)
    - 4. Internal plan for growth of independent academic programs
  - B. Determining how to best promote curricular alignment with Executive Orders (e.g., GWAR, EO 1071)
  - C. Adding more prefixes to better distinguish course foci and accommodate growth in programs and majors (e.g., UNIV, language courses)
- V. Meeting dates and objectives in the spring
  - A. January 30<sup>th</sup> or 31<sup>st</sup>
  - B. February 27<sup>th</sup> or 28<sup>th</sup>
  - C. April 9<sup>th</sup> or 10<sup>th</sup>
- VI. Future agenda items