



## Academic Planning Council

### Business & Scheduling Meeting

November 22, 2019

9:30 – 11:00 am

**IT-218**

Present: Ms. Melissa Bader (co-chair), Mr. Peter Boelman, Mr. James Finley, Dr. Marshall Fulbright (co-chair), Mr. Kim Kamerin, Mr. John Moore, Mrs. Ana-Marie Olaerts, Dr. Jason Parks (co-chair), Mr. Bob Prior, Dr. Stanley Tyler, Ms. Patricia Worsham, Dr. Alexis Gray, Mr. Peter Boelman, Mr. Jeff Mulari, Dr. Tim Wallstrom, Dr. Gail Zwart

Visiting: Dr. Sam Lee

#### A. Welcome

Dr. Marshall Fulbright welcomed everyone

#### B. Review of Current Retirement Lis

1. Charles Sternberg (Anatomy & Physiology)
2. Gail Zwart (Business Administration)
3. Tom Wagner (Business)
4. Catherine Brotherton (Computer Information Systems)
5. Beverly Wimer (Kinesiology)
6. Bob Prior (Math)

#### C. Information Items

1. Stokoe ECE Discussion- Sarah Burnett

#### D. Action Items

1. New Faculty Hiring Prioritization Presentations (40 min.) OPEN Forum (Alphabetical Order)
  - a. Art – Quinton Bemiller (via phone call)
  - b. Business – Patty Warsham
  - c. Chemistry – Jody Tyler
  - d. Gaming – James Finley
  - e. Library – Vivian Harris
  - f. Math – Bob Prior
  - g. Physics – Stanley Tyler
  - h. Psychology – Laura Adams and Kara Zamiska

#### 2. APC New Faculty Hiring Prioritization Discussion and Ranking

1. Psychology
2. Chemistry
3. Math
4. Gaming

5. Physics
6. Art History
7. Business
8. Library

- F. Discussion Items
1. None

- G. Good of the order 11:10 am

**Next Meeting**  
Business Meeting (Special Meeting)  
November 22, 2019  
9:30 – 11:00 am