

Academic Planning and Budget Committee

April 8, 2020

Minutes

Webex, 11:00am to 12:00pm

1. Attendance:

- a. Members: Chris Beetle (Chair), James Kumi-Diaka, Kim Dunn, Fred Hoffman, Meredith Mountford, Bret Danilowicz, Jeff Atwater and Kevin Wagner.

2. Call to order at 11:00am by Chair, Dr. Chris Beetle.

3. With positive approval, the Academic Planning and Budget Committee [approved April 8, 2020, minutes.](#)

4. After discussion, the committee will request volunteers for the committee to review the [Policies on Institutes and Centers policy draft.](#) Recommendations will be sent to the Division of Research.

5. After discussion, Dr. Meredith Mountford motions to add SPOT Dates recommendations to the Senate agenda. Dr. James Kumi Diaka seconds. After a majority vote, the motion carries.

6. Meeting adjourned at 12:00pm.