

Academic Planning and Budget Committee

November 19, 2020

Minutes

Webex, 1:00pm to 2:00pm

1. Attendance:

- a. Members: Kim Dunn (Chair), James Kumi-Diaka, Fred Hoffman, Meredith Mountford, Paul Peluso, Anita Pennathor, Bret Danilowicz and Dorothy Russell.
- b. Guests: Michel Hawkins, Russ Ivy, Christa Eitel, Brian Hodge, Mihaela Cardei, Hanqi Zhuang and Iselgis Garcia.

2. Call to order at 1:00pm by Chair, Dr. Kim Dunn.

3. With positive approval, the Academic Planning and Budget Committee from October 22, 2020.

4. After discussion, Dr. Fred Hoffman motions to move the Professional Doctor of Philosophy with Major in Computer Science with positive recommendation from the Academic Planning and Budget Committee. Dr. Meredith Mountford seconds. After a majority vote, the motion passes.

5. After discussion, Dr. Fred Hoffman motions to move the Fall 2021, Spring 2022 and Summer 2022 calendars with positive recommendation from the Academic Planning and Budget Committee with the following changes: Fall 2021: Move the Last Day to Drop/Add from Tuesday, August 17 to Sunday, August 15 & Add the Last Day to Drop with a "W" on Monday, August 16. Summer 2022: Move the Last Day to Drop/Add from Tuesday, May 10 to Sunday, May 8 and Add the Last Day to Drop with a "W" on Monday, May 9. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.

6. Meeting adjourned at 2:00pm.