February 15, 2012

TO: MEMBERS OF THE UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE

Lori Bica  John Mann  Marie Stadler
Scott Lowe  Jill Markgraf  Stephanie Wical
Debra Jansen  Bob Nowlan  Steven Vandelaarschot, Student Member
Patricia Kleine  Jill Olm

FROM: Jean A. Pratt

SUBJECT: APC Meeting No. 16 (Vol. 48)

The University Senate Academic Policies Committee will meet on Tuesday, February 21, 2012 at 2 p.m. in Schofield Hall, Room 202.

Secretary for the Meeting: Jill Olm

Agenda:

1) Approval of minutes of the 2/14/2012 meeting (2 mins)
2) Liberal Education “Framework” (35 mins)
3) University Senate roundtable discussion questions (10 mins)
4) Academic Planning issues: Provost Kleine (5 mins)
5) Upcoming agenda items (3 mins)

c: James Barrett, Registrar
Margaret Cassidy, Associate Dean, College of Arts and Sciences
Michael Weil, Associate Dean College of Arts and Sciences
Bob Sutton, Associate Dean, College of Business
Linda Young, Dean, College of Nursing and Health Sciences
Gail Scukanec, Dean, College of Education and Human Sciences
Jill Prushiek, Interim Associate Dean, College of Education and Human Sciences
Marvin Lynn, Associate Dean, College of Education and Human Sciences
Robert Knight, Interim Associate Vice Chancellor of Undergraduate Studies
Michael Wick, Dean, Graduate Studies
Marty Wood, Dean, College of Arts and Sciences
Phil Rynish, Student Body President
Mark Morgan, Student Senator
Barbara Arnold, Records and Registration

Invited Guests (in addition to those included above):
Bob Eierman
Jennifer Fager
Laurel Kieffer
Evan Weiher