Minutes
University Senate Academic Policies Committee
Volume 49, Number 28
April 30, 2013

Present: S. Duckworth-Lawton, D. Dunham, G. Hanson-Brenner, J. Hoepner, B. Nowlan, J. Markgraf, D. Mowry, J. Pratt (Chair), S. Wical, S. Fish (Student Senator), and Mike Wick

Guests: Margaret Cassidy, Mike Carney, Debbie Gough, Marc Goulet, Theresa Kemp, Colleen Marchwick, Marc McEllistrem, Heather Pearson, Tim Vaughn

Chair Pratt called the meeting to order at 2:00 pm

I. Minutes
Approval of the April 23rd minutes was postponed until the May 7th meeting.

II. Review of Women’s Studies Program
a. Many achievements since last review, tenure home, major, interdisciplinary nature, etc.
b. Director Kemp updated committee on changes since review (obtaining student evaluations and work on electronic version of student evaluations)
c. Director Kemp addressed questions from the committee
   a. MOU’s necessary for split appointment faculty
   b. Preference for full FTE within Women’s Studies and then loan out
   c. Program versus department
   d. Affiliate Program change for committees gives faculty closer to the unit more influence
   e. Relocation to 3rd floor of Hibbard/classroom space
   f. ADA pool
d. Without objection committee agreed to change recommendation #6 from “require” to “continue to require”

III. Geology Review Form and Narrative
Hold off until May 7th

IV. Communication Sciences and Disorders Review Form and Narrative
Motion for Communication Sciences and Disorders to continue in present form and forward form and narrative to Provost. Motion passes unanimously

V. Atlantis Mobility Study Abroad Program
Motion by Mowry, seconded by Duckworth-Lawton to remove the Atlantis Mobility Study Abroad Program. Motion passes unanimously

VI. Hong Kong Polytechnic Study Abroad Program
Tim Vaughn and Colleen Marchwick described the program and answered questions. Motion by Duckworth-Lawton and seconded by Hoepner to accept the proposal for a new exchange program between the UWEC College of Business and Hong Kong Polytechnic with implementation in spring 2014. Motion passes unanimously

VII. City University Hong Kong Study Abroad Program
Colleen Marchwick, Mike Carney and Marc McEllistrem described the program and answered questions. Motion by Duckworth-Lawton and seconded by Nowlan to
accept the proposal for the student exchange program between City University Hong Kong and UWEC student in Chemistry and Materials Science starting spring 2014. Motion passes unanimously.

VIII. **Transfer Credits from regionally-accredited institutions**
Presentation by Debbie Gough and Margaret Cassidy on need for policy regarding how Liberal Arts based Associate Degree transfers will satisfy LE requirements.
Proposal returned to Associates Dean’s Committee

IX. **Meeting adjourned at 3:14 pm**

Respectfully Submitted

Doug Dunham

Secretary for the meeting