University of Wisconsin – Eau Claire
University Senate Academic Policies Committee
Vol. 53, Meeting No. 1
Tuesday, September 20, 2016
Chancellors Room, 311 Davies

Present: Members: Nathan Altmann, Janice Bogstad, Selika Ducksworth-Lawton, Bob Hooper, Marquell Johnson, Hans Kishel, Sean McAleer, Evan Weiher

Guests: Margaret Cassidy, Jennifer Fager, Debra Jansen, Jill Prushiek

Presiding: Selika Ducksworth-Lawton called the meeting to order at 2:00 p.m.

Meeting Minutes

1. Discussion of duties related to chairing APC
   - Jean Pratt emailed the responsibilities of the APC Chair to the committee earlier today

2. Election of 2016-2017 Chair
   - The floor was opened for nominations
   - Bob Hooper nominated himself for Chair. The nomination was seconded. Nomination passed unanimously.

3. Approval of the 05/10/216 meeting minutes
   - Motion to approve minutes of May 10, 2016, seconded, approved as distributed.

4. Member introductions
   - Two vacancies yet to be filled (CoNHS and CoB)

5. Upcoming Items
   - Two proposals from CIE; one proposal from the College of Business; two program reviews; CoEHS has two new majors, elimination of several emphases, and two suspensions; CoAS has a new minor and major

Chair Bob Hooper adjourned the meeting at 2:22 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting