Meeting Minutes

1. Approval of the 10/11/2016 meeting minutes
   - Motion to approve minutes of October 11, 2016, seconded, approved with a minor edit.

2. Proposal from Music and Theatre Arts and Kinesiology for a Certificate in Dance Activities
   - Don attended the meeting to provide information and answer questions.
   - Tenure track position was replaced with a 40% IAS position + dance minor was suspended in May 2016, effective fall 2017
   - Don will check with the department’s curriculum committee on the status of increasing DNCE 114, 116, 314, and 316 to a 2-credits
   - Motion was made to establish a Certificate in Dance Activities. Motion was seconded. Motion passed by a vote of 7 in favor and 0 against.

3. Informal discussion regarding issues of transfer Associate Degrees in fulfillment of the LE Core
   - Pearson/Hoffman explained the distributed memo which would allow the noted degrees from UW institutions, WI Technical College System, and MN State Colleges and Universities as fulfilling all requirements of the LE Core at UWEC, unless there are major-specific requirements
     - In 2013, a motion similar to this request surrounding GE was approved by APC with the understanding it would come back when LE was implemented
     - Approximately 600 transfer students are admitted each year, this issue affects 50-60 of those
     - Two-year UWS institutions are encouraging students to stay for two years and obtain an associate degree prior to transferring, the number of students affected may increase
   - Ethnic studies or human diversity = UWEC’s Design for Diversity (DD)
     - Concerns surrounding this, Pearson has sent an email to other UWS institutions asking how DD is being managed, race is different than class/ethnicity
   - Advantages to accepting the request include that it will help with recruiting; however, don’t want to approve at the expense of academic integrity. It also helps with the expectation that students will complete their degree at UWEC in two years, graduating in four years—ability to obtain integration and HIPs in their major
   - Pearson will prepare a document to clarify the DD issue, Hoffman will revise the memo, a motion will be made at next week’s meeting

Chair Bob Hooper adjourned the meeting at 2:41 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting