



# University of Wisconsin-Eau Claire

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Agenda Publication Date: September 13, 2018, (**For September 18, 2018 meeting**)

TO: MEMBERS OF THE UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE

Selika Ducksworth-Lawton	Patricia Kleine/Darrell	Carey Applegate
Hans Kishel (library)	Newton	Bill Miller
Bob Hooper	Joel Friederich	Janice Bogstad
Vicki Samelson	David Miller	

From: Marquell Johnson, Chair

Subject: APC Meeting No. 1 (Vol. 55)

The University Senate Academic Policies Committee will meet on Tuesday, September 18, 2018 at 2 p.m. in Council Oak (Davies 260).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 05/15/2018 meeting minutes (attached).
2. Introduction of Committee Members.
3. CIE Proposal for Summer Study Abroad Program at the University of Ghana (see attachments).
4. Academic programs under review for 2018/19 and discuss possible completion timelines.

bcc: Margaret Cassidy, Associate Dean, College of Arts and Sciences  
Mary Hoffman, Director of Assessment and Academic Planning  
Evan Weiher, Chair, University Senate  
Marc Goulet, Administrative Officer, College of Arts and Sciences  
Tim Vaughan, Interim Dean, College of Business  
Debra Jansen, Associate Dean, College of Nursing  
Rod Freitag, Dean, College of Arts and Sciences  
Carmen Manning, Dean, College of Education and Human Sciences  
Jeff Bria, Registrar  
Jill Prushiek, Associate Dean, College of Education and Human Sciences  
Angie Stombaugh, Director, Center for Excellence in Teaching and Learning and Chair ULEC  
David Miller, Student Body President  
Linda Young, Dean, College of Nursing and Health Sciences  
Jean Pratt, Interim Associate Dean, College of Business