

University of Wisconsin – Eau Claire
University Senate Academic Policies Committee
Vol. 55, Meeting No. 2
Tuesday, September 25, 2018
Council Oak Room, 260 Davies

Present: *Members:* Janice Bogstad, Carey Applegate, Selika Ducksworth-Lawton, Joel Friederich, Robert Hooper, Marquell Johnson, Hans Kishel, Bill Miller, David A. Miller, Darrell Newton

Absent: Carey Applegate

Guests: Margaret Cassidy, Jeff Bria

Presiding: Chair Marquell Johnson called the meeting to order at 2:00 p.m.

Meeting Minutes

1. Approval of minutes from September 18, 2018

- Motion to approve the minutes of May 15, 2018, as distributed. Motion was seconded. Motion passed unanimously.

2. Consideration of Proposal for Credit-Bearing Certificate in Journalism

- Discussed number of students, not totally sure how many will take it: Estimated 5 students short term and long term 15-20 students. However, not sure how long it would take to get to that 15-20. Discussed focus of the program, perhaps consider thematic approach if the popularity for it grows.
- Bob Hooper Moved to approve Proposal for Credit – Bearing Certificate in Journalism: Hans Kishel seconded 8 I's and 0 No's and 0 Abstains

3. Revisit Academic Policies for UWEC/BC Merger

Chair Johnson gave a brief overview of the UWECBC topic.

Joel Friederich (from UWEC/BC) reviewed three concerns that UWBC personnel have in regard to these policies:

- Academic Standing – Last year 11 students were suspended, with new policy that would be 45 students. A lot of Freshman after 1st semester would be suspended under new policy. Workload concern for academic action committee.

In discussion, a comment was made that perhaps we should revisit UWEC/BC policy regarding academic standing.

- ADD/DROP Policy - Current policy eform from student to their advisor. The instructor and chair are not on the form. The faculty know when someone drops as they will no longer be enrolled in their class. They do not have the personnel to deal with the additional approvals. 120 average each fall ADD/DROP. The DROPS are the issue.

More discussion is needed on this issue, especially in terms of technology platforms that will be used on the two campuses.

University Senate Academic Policies Committee Minutes continued

Tuesday, September 18, 2018

- Midterm Grade Reporting – UWECBC requires it and wants to continue to do it. While UWEC only requires it of Freshmen/Sophomore. The UWEC policy does not prevent UWECBC from continuing to do it for all, so this is probably a non-concern.

- Chair Johnson will provide a summary of the above to share with Senate as a for the record item.

4. Miscellaneous

- The office of the Provost would like to have several areas currently falling under Academic Affairs to be moved into FASRP. The detail of which will be shared with APC at a future meeting or two.

Chair Johnson adjourned the meeting at 2:56 p.m.

Respectfully submitted,

Bill Miller
Secretary for the Meeting