University of Wisconsin – Eau Claire
University Senate Academic Policies Committee
Vol. 55, Meeting No. 3
Tuesday, October 9, 2018
Council Oak Room, 260 Davies

Present: Members: Janice Bogstad, Carey Applegate, Selika Duckworth-Lawton, Robert Hooper, Marquell Johnson, David A. Miller, Darrell Newton, Vicki Samelson
Guests: Jeff Bria, Margaret Cassidy, Manny Fernandez, Deb Jansen, Cheryl Lochner-Wright

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

Meeting Minutes

1. Approval of minutes from September 25, 2018
   - Motion to approve the minutes of September 25, 2018, as distributed. Motion was seconded. Motion passed unanimously (6-0-0).

2. CIE proposal for Summer Study Abroad Program at the University of Valladolid
   - Cheryl Lochner-Wright provided information and answered questions. Have partnered with them for 30+ years for semester/academic year programs. They’ve offered the summer program for quite some time. Three tracks offered: intensive Spanish language, track for Spanish for Business/Healthcare students, and a 2-week option for Spanish Education majors to be taken prior to beginning their student teaching. With a minimum of 10 enrolled students, a faculty member will be allowed to accompany them. There is considerable interest already, but may not meet the minimum number of students the first summer.
   - Motion was made to approve CIE’s proposal for a summer study abroad program at the University of Valladolid. Motion was seconded and passed unanimously (6-0-0).

3. Proposal for Eliminating Program: LAS Comprehensive Major

4. Proposal for Program Name Change: LAS Culture, Language and Society Emphasis Major
   - Manny Fernandez provide information and answered questions. Both proposals are a result of the program array review. Suggestion was to eliminate the two comprehensive majors to create two distinct majors – one geared toward those students who want to develop language proficiency and one for those who don’t. Comprehensive majors will become less popular due to the available certificates. LAS is a discovery major, high schoolers not typically aware of the major and by the time students are aware, they can’t fit it into their schedule; have always had low enrollment. No implications for current students. Also proposing to rename the LAS Culture, Language and Society emphasis to LAS Culture and Society emphasis with the goal of creating a LAS major less focused on language proficiency while also reducing the required time in a Latin American country from 6 to 3 weeks.
   - Motion was made to approve the proposals for eliminating the LAS Comprehensive Major and renaming the LAS Culture, Language and Society Emphasis Major. Motion was seconded and passed unanimously (5-0-0).

5. Proposal for Eliminating Program: German, Liberal Arts Business/Professions Emphasis
   - Motion was made to eliminate the German, Liberal Arts Business/Professions Emphasis. Motion was seconded and passed unanimously (5-0-0).

Chair Marquell Johnson adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting