



# University of Wisconsin-Eau Claire

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

## Minutes

APC Meeting No. 5 (Vol. 55)

Tuesday, October 23, 2018 at 2 p.m. in Chancellors (Davies 311).

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

Guests: Jeff Bria	Mark McEllistrem
Herschel Day	Margaret Cassidy
Debra Jansen	Alex Smith

1. Approval of minutes from October 16, 2018  
Motion to approve the minutes of October 18, 2018, as distributed. Motion was seconded.  
Motion passed unanimously (9-0-0).
2. Motion to approve the Proposal for Creating a Program: Material Science Single Comprehensive Major was approved as presented. Vote: 9-0-0
3. Motion to approve the Proposal for Eliminating Program: 8 Material Science and Engineering Emphases [following codes: 250-006; 250-002; 250-008; 250-003; 250-004; 250-009; 250-005; Code 250-001] was approved as presented. Vote: 9-0-0
4. Motion to approve the Proposal for Creating a New Program: Actuarial Science Comprehensive Major, Liberal Arts was approved as amended. Vote: 9-0-0
  - The disparity between the 61 credits presented in the Abstract and the 64-5 credits listed for the program will be corrected by specifying a minimum of 64 credits in the abstract.
  - The value of the program change as a recruiting tool was discussed. UW-Eau Claire will be the third UW-System campus to offer the Actuarial Science Comprehensive Major, along with UW-Madison and UW-Milwaukee.
5. Motion to approve the Proposal for Eliminating Program: Mathematics, Actuarial Science Emphasis, Comprehensive Major, Liberal Arts was approved as presented. Vote: 9-0-0