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

Guests: Robin Beeman, Margaret Cassidy, Deb Jansen, Carmen Manning, Louisa Rice

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

Meeting Minutes

1. Approval of minutes from October 30, 2018
   - Motion to approve the minutes of October 30, 2018, as distributed. Motion was seconded and approved unanimously (8-0-0).

2. Proposal for Suspension of Nursing, Accelerated BSN Option, Comprehensive Major
   - Robin Beeman was in attendance to provide information and answer questions. Accelerated program allows for a second degree to those with a bachelor’s in another field. Last class graduated in 2012. Was put on hold due to lack of human resources; however, due to the program array process, requesting a formal suspension. Could bring back if resources become available. Department faculty are in support of suspension. Programs are allowed to be on suspension for five years. The program received positive feedback from students with very little attrition. Operated on a cost-recovery model, could backfill to hire instructors.
     - Motion to approve the Proposal for Suspension of Nursing, Accelerated BSN Option, Comprehensive Major. Motion was seconded and approved unanimously (9-0-0).

3. Proposal for Elimination of Latin American Studies Comprehensive Major – Teaching
   - Carmen Manning was in attendance to provide information and answer questions. Program array process recommended elimination. LAS-Teaching certified teachers to teach Spanish. Complex process for certification in Spanish, streamline process, a lot of resources for only 1-2 students during a 5-year period. Students can instead choose the LAS Culture or Language emphases, which can be paired with Spanish Teaching.
     - Motion to approve the Proposal for Elimination of Latin American Studies Comprehensive Major – Teaching. Motion was seconded and approved unanimously (9-0-0).

4. Proposal for Elimination of Kinesiology, Sport Pedagogy Emphasis, Comprehensive Major
   - Carmen Manning was in attendance to provide information and answer questions. The emphasis was very low enrolled and elimination was recommended as part of the program array process. Mainly used as an option for students who decided they no longer wanted to teach. Exercise or Rehab Science now provide reasonable options. Less than six students remain and will be allowed to complete the program.
     - Motion to approve the Proposal for Elimination of Kinesiology, Sport Pedagogy Emphasis, Comprehensive Major. Motion was seconded and approved unanimously (9-0-0).
5. Proposal for Establishing a Pre-Athletic Training Pre-Professional Program

- Carmen Manning was in attendance to provide information and answer questions. Each year, 30-50 incoming freshmen come in as Athletic Training majors. Accrediting agency will begin requiring a master’s degree (fall 2022 deadline, bachelor’s through 2026). CoEHS is working on Notice of Intent/program plan/coursework to offer a master’s in Athletic Training, possibly present to Board of Regents in summer 2019. Final group of majors were admitted into the bachelor’s program in fall 2018. Hope to begin offering master’s program in summer 2021. Students will need two full years to complete master’s. Estimate 20 graduates per year in grad program. Other UW System institutions (and some private) have also been approved to offer master’s (earliest are recruiting for summer 2019). Pre-Athletic Training Pre-Professional Program will be used as a recruiting and enrollment tool, students who want to major in Athletic Training can be at undergrad level, possibility they’ll matriculate into master’s program. Will allow students who can no longer receive a degree in Athletic Training to major in something else, e.g., Rehab or Exercise Science, leading to master’s. UWEC has a very good Athletic Training program; 90%+ of students pass the BOC exam the first time. Hope students will stay on to complete master’s but can go to another institution. No resource implications. It’s not a major, it’s a distinction/add-on to indicate a student is taking courses to prep for admission to master’s program.

- Motion to approve the Proposal for Establishing a Pre-Athletic Training Pre-Professional Program. Motion was seconded and approved unanimously (9-0-0).

6. Proposal for Credit-Bearing Certificate in Africana Studies

- Louisa Rice was in attendance to provide information and answer questions. It is a 12-credit interdisciplinary certificate housed in Arts & Sciences and based in History. Requires 6 upper-division credits and one required course (offered each semester) taught by Selika who will also serve as the advisor. Core options will be offered at least once per year or every other year; however, there are enough options that this should not be an issue. No prereqs required for required course or WGSS courses, HIST courses require a junior standing. There are also four more courses hoping to be added as options. If the demand is there, hoping to offer Africana Studies as a minor in the future.

- Motion to approve the Proposal for Credit-Bearing Certificate in Africana Studies. Motion was seconded and approved unanimously (9-0-0).

Chair Marquell Johnson adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting