



# University of Wisconsin-Eau Claire

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

Agenda Publication Date: November 8, 2018, (**For November 13, 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. 8 (Vol. 55)

The University Senate Academic Policies Committee will meet on Tuesday, November 6, 2018 at 2 p.m. in Council Oak (Davies 260).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 11/6/2018 meeting minutes (attached).
2. Academic Planning and Assessment Proposed Changes to FASRP (see attachment).
3. Academic Affairs Proposed Changes to FASRP (links below).
  - a. Policies: Credit-Bearing Certificate:  
<https://www.uwec.edu/kb/article/policies-credit-bearing-certificate/>
  - b. Policies: Classroom Instruction Policies and Procedures:  
<https://www.uwec.edu/files/2246/2018-Academic-Policies-Procedures.pdf>
4. The University of Wisconsin Administrative Policy Program Productivity Monitoring (link below)
  - a. <https://www.wisconsin.edu/uw-policies/uw-system-administrative-policies/draft-policy-section-6-3-program-productivity-monitoring/>

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  
Brewer Doran, Dean, College of Business  
Debra Jansen, Associate Dean, College of Nursing  
Rodd 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  
Branden Yates, Student Body President  
Linda Young, Dean, College of Nursing and Health Sciences  
Jean Pratt, Interim Associate Dean, College of Business