

University of Wisconsin – Eau Claire
University Senate Academic Policies Committee
Vol. 55, Meeting No. 9
Tuesday, November 20, 2018
Chancellors Room, 311 Davies

Present: *Members:* Janice Bogstad, Selika Ducksworth-Lawton, Joel Friederich (Via Vidoe), Robert Hooper, Marquell Johnson, Hans Kishel, Bill Miller, David A. Miller (Student Representative), Darrell Newton (Academic Affairs).

Guests: Jeff Bria, Margaret Cassidy, Deb Jansen, Gretchen Peters, Mel Kantor, Colleen Duffy

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

Meeting Minutes

1. Approval of minutes from November 13, 2018

- Motion to approve the minutes of November 13, 2018, as distributed. Motion was seconded and approved unanimously (6-0-0).

2. Proposal to create a new 36-credit major in Public Health

- Advising is within the programs and handled in normal way within the college (no concerns)
- Program will provide some of the students that don't get into the nursing program an alternative in health care without leaving UWEC to pursue a degree elsewhere.
- Discussed relationship between ENPH and Public Health – different but complementary.
- Noted no chemistry in the program and explained the thinking – no concern
- Enough capacity in the current courses to support the majors – extensive discussion had with all chairs offering courses for the program.
- Lack of a disability component in the program and it was noted for possible correction in the future.
- Element of social justice in the program has a history of appealing to women and other underrepresented groups – this might function to encourage some underrepresented students to attend UWEC.

Motion approved 7-0-0

3. Proposal to eliminate Music History major LA – code 020-209. Proposal supported by the program.

Motion approved 7-0-0

4. Proposal to rename Fine Arts Administration Code 060-601 to Arts Administration,. Supported by the program.

Motion Approved 7-0-0

5. Proposal to rename program. Mathematics, Liberal Arts, Applied/Statistics Emphasis code 180-208.

Motion Approved 7-0-0

6. Proposal for eliminating program: Art, LA, Art History Emphasis Code 020-209. No representative from the program was present to discuss the proposal.

Motion Approved 7-0-0

7. Proposal to rename Hmong Studies Certificate to Critical Hmong Studies certificate Code 295-601

Motion Approved 7-0-0

University Senate Academic Policies Committee Minutes continued

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Chair Marquell Johnson adjourned the meeting at 2:50 p.m.

Respectfully submitted,

Bob Hooper
Secretary for the Meeting