



University of Wisconsin-Eau Claire

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Agenda Publication Date: November 21, 2018, (**For November 27, 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. 10 (Vol. 55)

The University Senate Academic Policies Committee will meet on Tuesday, November 27, 2018 at 2 p.m. in Chancellors (Davies 311).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 11/20/2018 meeting minutes (attached).
2. Academic Affairs Proposed Changes to FASRP (links below).
 - a. Policies: Classroom Instruction Policies and Procedures:
<https://www.uwec.edu/files/2246/2018-Academic-Policies-Procedures.pdf>
 - b. Policies: Credit-Bearing Certificate:
<https://www.uwec.edu/kb/article/policies-credit-bearing-certificate/>

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