



University of Wisconsin-Eau Claire

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

Agenda Publication Date: November 29, 2018, (**For December 4, 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. 11 (Vol. 55)

The University Senate Academic Policies Committee will meet on Tuesday, December 4, 2018 at 2 p.m. in Chancellors (Davies 311).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 11/27/2018 meeting minutes (attached).
2. Proposal for Credit-Bearing Certificate in Recording Arts (see attachments)
3. Proposal for Suspension of Theatre Arts Teaching Majors and Minors (see attachment).
4. 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/>
 - c. Finalize committee decision and provide additional context

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