



University of Wisconsin-Eau Claire

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

Agenda Publication Date: January 31, 2019, **(For February 5, 2019 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. 12 (Vol. 55)

The University Senate Academic Policies Committee will meet on Tuesday, February 5, 2019 at 2 p.m. in Chancellors (Davies 311).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 12/04/2018 meeting minutes (attached).
2. Proposal for Credit-Bearing Certificate in Anthropology (see attachment).
3. Proposal for Credit-Bearing Certificate in Digital Marketing Analytics (see attachment).
4. Proposal for Elimination of Music – Piano Performance (Code 060-045) (see attachment).
5. Proposal for Elimination of Music – Piano Pedagogy (Code 060-049) (see attachment).
6. Proposal for Elimination of Music – Collaborative Piano (Code 060-050) (see attachment).
7. Future business for APC during Spring 2019 Academic Semester.

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