

University of Wisconsin – Eau Claire
University Senate Academic Policies Committee
Vol. 55, Meeting No. 15
Tuesday, February 26, 2019
Chancellors Room, 311 Davies

Present: *Members:* Carey Applegate, Janice Bogstad, Selika Ducksworth-Lawton, Joel Friederich, Robert Hooper, Marquell Johnson, Hans Kishel, Bill Miller, David A. Miller, Vicki Samelson
Guests: Margaret Cassidy, Deb Jansen, Jean Pratt, Jill Prushiek

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

Meeting Minutes

1. Approval of minutes from February 19, 2019

- Motion to approve the minutes of February 19, 2019, as distributed. Motion was seconded and approved unanimously (8-0-0).

2. Proposed changes to FASRP Undergraduate Academic Program Changes: Is Action Required? (Table) Credit-bearing Certificate Programs:

<https://dyzz9obi78pm5.cloudfront.net/app/image/id/5b967fdcec161c663b2830a4/n/fasrap1807-v2.pdf> (page 137).

- Motion to change the first row in the section regarding Credit-Bearing Certificate Programs from “Establish or eliminate certificate” to “Establish, eliminate, or rename certificate”. Motion was seconded and approved unanimously (9-0-0).
- For consistency, Margaret suggested changing the “I” to an “N” in the College/School Faculty column of the second row “Suspend or reinstate certificate” in the same section. Marquell will determine the rationale and will bring it back to a future meeting; both items will be held and sent to Senate at the same time.

3. Program Review Updates and Timeline for Spring Semester

- LAS’ program review materials were distributed; will be discussed at the March 12th APC Meeting
- Honors’ program review is tentatively scheduled to be discussed on March 19th.
- Remaining program reviews: Chemistry; Communication Sciences and Disorders; Geology; and Women’s, Gender, and Sexuality Studies

4. Undergraduate Student Feedback on Proposal for Policy Change to UWEC Advising Requirement Prior to Registration

- David Miller brought the proposal to Student Senate. The resolution was approved 24-4-2 (president and VP abstain). Was pushback until after presentation and discussion (Billy was in attendance to provide information and answer questions). Pros and cons were discussed and the general consensus is that it’s for the good of all students. Resolution did include that Student Senate believes interaction with both an ARCC and faculty adviser is essential to student success and was approved under the condition that ARCC strengthens their partnerships with faculty advisers. (Don’t see this included in the proposed policy and needs to be addressed)
- Discussion:
 - How will ARCC handle substitutions with topical minors, Liberal Studies major. Worrisome when you remove faculty advisers. Social Studies Education majors are advised by faculty.

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- Items outside of ARCC's purview would be referred to a faculty adviser, but what is the process for getting students their PAC if faculty aren't able to access it? What if students don't follow through with referral to faculty adviser?
- CoEHS sends list of group advises to ARCC, could be a model.
- Update software to include a drop-down to allow each major/program/minor to indicate whether students need to see a faculty adviser
- Move that we refer the policy back to the deans with the suggestion that they seek the input from academic department chairs and formulate a response. Motion was seconded and passed unanimously (9-0-0).
 - Send minutes, Student Senate resolution, and policy to provide background info; be sure to include Troy Kozma
 - Response deadline of mid-April
 - Students are behind the policy, need faculty support
 - Policy needs more language allowing for flexibility
 - After feedback is gathered, invite VC Colom and Billy back to discuss further

Chair Marquell Johnson adjourned the meeting at 2:43 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting