Meeting Minutes

1. Approval of minutes from February 26, 2019
   - Motion to approve the minutes of February 26, 2019, as distributed. Motion was seconded and approved unanimously (6-0-0).

2. Proposal to eliminate Undergraduate Athletic Training, Comprehensive Major (Code 995-060)
   - Jeff Janot was in attendance to provide information and answer questions. New MS in Athletic Training established, no longer need the undergraduate Athletic Training major. Pre-professional Athletic Training program previously approved by this committee to serve as a pathway to MS. Expecting 20 MS students per cohort, with a total of 40.
   - Motion to approve the proposal to eliminate the Undergraduate Athletic Training, Comprehensive Major (Code 995-060). Motion was seconded and approved unanimously (7-0-0).

3. CIE Proposal for USAC programs
   - Colleen Marchwick was in attendance to provide information and answer questions. UWEC became an affiliate member of USAC, will provide additional opportunities for faculty to teach abroad, will add programs that don’t compete with existing programs and enhance experiences.
   - Uniformity? Programs offer varying amounts of support and opportunities?
     - USAC offers two types of programs: 1) Specialty: non-traditional destinations, offering higher service; e.g., Brazil has a resident director and home stays vs. 2) Partnership programs: e.g., Australia; minimal support and no USAC staff at the institution. Australia provides different opportunities (short session during Winterim)
   - Overlap concerns?
     - USAC offers programming in UK and Ireland and UWEC chose not to add those as they’d compete with our reciprocal exchange and wouldn’t add a lot of value. USAC has three sites in Italy and UWEC currently has one. Will choose a USAC Italy site that has new course offerings and will help to disperse the approximately 30 UWEC students who go to Italy. Korea was chosen because they offer a summer exchange, which UWEC’s current program discontinued. Current programs are being monitored so they continue to fill.
   - Administrative load added?
     - The USAC application process is the same for students wherever they choose to go, there are partner-specific forms that USAC also manages, and USAC provides immigration VISA support. UWEC will not need to be as involved, will need to gain knowledge about the programs to sufficiently advise students and update the Web site.
Motion to approve the proposed USAC Tier 1 programs for the following nine locations: Geelong, Australia; Florianópolis, Brazil; Puntarenas, Costa Rica; Prague, Czech Republic; Bangalore, India; Haifa, Israel; Reggio Emilia, Italy; Gwangju, Korea; Hawke’s Bay or Wellington, New Zealand; National Expedition Field Study and Internship. Motion was seconded and approved unanimously (7-0-0).

4. CIE request for Blanket Approval for Future USAC programs
   - A blanket approval was provided for ISEP study abroad locations, would like to consider doing the same for USAC-affiliated programs. Six potential additional locations. Consulting with departments first, e.g., typically send 25-40 students to Spain during spring semester, see benefit in adding another location and will speak with faculty to determine which of the three USAC sites would be best.
   - Discussion: Some committee members felt because CIE doesn’t have another level of approval, like a college curriculum committee, APC provides that function. Others felt because there have been no issues with CIE in the past, a blanket approval is appropriate.
   - Motion to approve CIE’s request for a blanket approval of future USAC programs. Motion was seconded and denied (3-4-0).

5. Program Review Update: Online Review Material
   - The possibility of providing program review materials online was discussed. It was decided to continue to provide hard copies of materials (except for the extra Self-Study appendices) and everything will be accessible online.

6. Discussion on adoption of UWEC academic standing policy on UWEC-BC
   - Joel, Lee Friedrich, and Sonya Swearingen were present to provide information and answer questions. They served as a subcommittee with Troy Kozma to consider possible revisions to the academic standing policy regarding suspension, academic warning, and probation due to concerns at the BC campus. The suspension policy to be implemented next year will likely increase suspensions at BC by 10%, discouraging for students, and affecting enrollment and retention. BC appeals process – first notification is automatic; due to errors, reviewed individually; suspensions receive an email and letter; students in “other than good standing” receive an email; if students choose to appeal, they complete a form and write a paragraph explaining why they should be allowed to continue, try to get them to attend a meeting to determine a plan of action/get feedback on recommended courses/meet with faculty advisor
   - Discussion: Can there be a separate policy for BC and would CampS allow a division? Policy should be delayed if it’s going to cause issues for BC. It’s possible for a student to remain under a 1.0 GPA for up to semesters.
   - Motion was made to refer the discussion to the associate deans to work with UWEC-BC staff to determine how to proceed. Motion was seconded and passed (7-1-0).

Chair Marquell Johnson adjourned the meeting at 2:56 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting