



University of Wisconsin-Eau Claire

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Agenda Publication Date: September 26, 2019, (**For October 1, 2019 meeting**)

TO: MEMBERS OF THE UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE

Selika Ducksworth-Lawton	Patricia Kleine/Darrell	Bill Miller
Hans Kishel (library)	Newton	Janice Bogstad
Bob Hooper	Joel Friederich	Der-Fa Lu
Vicki Samelson	David Miller	

From: Marquell Johnson, Chair

Subject: APC Meeting No. 1 (Vol. 56)

The University Senate Academic Policies Committee will meet on Tuesday, October 1st, 2019 at 2 p.m. in Chancellors (Davies 311).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 5/14/2019 meeting minutes (attached).
2. Introduction of Committee Members.
3. Academic programs under review for 2019/20 and discuss possible completion timelines.

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
Kim O'Kelly, 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