

University of Wisconsin – Eau Claire
University Senate Academic Policies Committee
Vol. 56, Meeting No. 1
Tuesday, October 1, 2019
Chancellors Room, 311 Davies

Present: *Members:* Travis DuChene, Robert Hooper, Marquell Johnson, Hans Kishel, Der-Fa Lu, Grace Luloff, Bill Miller, Darrell Newton, Vicki Samelson, Evan Weiher
Guests: Margaret Cassidy, Deb Jansen

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

Meeting Minutes

1. Approval of minutes from May 14, 2019

- Motion to approve the minutes of May 14, 2019, as distributed. Motion was seconded. Motion passed unanimously.

2. Introduction of committee members

3. Academic programs under review for 2019/20 and discuss possible completion timelines

- Six programs undergoing review: Economics, English, Kinesiology, Physics & Astronomy, Mathematics, Music & Theatre Arts.
- Provost will attend a meeting in late November/early December to discuss the previous year's program reviews.

4. Miscellaneous

- Will hold meetings this semester as needed, a few things in pipeline from the College of Arts and Sciences and possible K1 Rubric recommendation from ULEC. FASRP isn't updated again until January, Marquell will send the table to Senate for vote in late October.

Chair Marquell Johnson adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting