



University of Wisconsin-Eau Claire

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Agenda Publication Date: November 21, 2019, (**For November 26, 2019 meeting**)

TO: MEMBERS OF THE UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE

Hans Kishel (library)
Bob Hooper
Vicki Samelson

Patricia Kleine/Darrell
Newton
Travis Duchene

Bill Miller
Evan Weiher
Der-Fa Lu

From: Marquell Johnson, Chair

Subject: APC Meeting No. 5 (Vol. 56)

The University Senate Academic Policies Committee will meet on Tuesday, November 26th, 2019 at 2 p.m. in Ho-Chunk (Davies 320E).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 11/19/2019 meeting minutes (attached).
2. Proposal for Credit-Bearing Certificate Theatre Arts (see attachment).
3. Discussion on Sustainability of Academic Programs post budget cuts (see link below).
 - a. Computer Science Open Forum:
https://www.youtube.com/watch?v=R_0bQ2dFoCI&feature=youtu.be&fbclid=IwAR2kYwCYVXxsGHZNeaLbcs3B3yvMFZZOaXD6pEzbuJwzUM5MS2wjJieVHBc
 - b. Opening topic to consider for discussion: “Appropriate balance between Academic department needs and the current support level for student support services at UWEC”

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, Interim 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
Gary Don, Chair ULEC
Branden Yates, Student Body President
Linda Young, Dean, College of Nursing and Health Sciences
Jean Pratt, Associate Dean, College of Business