



University of Wisconsin-Eau Claire

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

Agenda Publication Date: February 6, 2020, (**For February 11, 2020 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. 8 (Vol. 56)

The University Senate Academic Policies Committee will meet on Tuesday, February 11th, 2020 at 2 p.m. in Chancellors (Davies 311).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 2/4/2020 meeting minutes (attached).
2. Proposal for New Course Prefix Biomedical Engineering [BME] (see attachment).
3. Proposal for Art, Printmaking, Comprehensive Major [code 020-021] Elimination (see attachment).
4. Discussion of Question/Concerns for Provost Regarding Program Reviews and Subsequent Letters from Academic Affairs.
5. Continued Discussion on Sustainability of Academic Programs Post Budget Cuts
 - a. Update on Meeting with Vice Chancellor of Finance
 - b. Questions/Concerns for the Vice Chancellor of Finance

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