

University of Wisconsin – Eau Claire  
**University Senate Academic Policies Committee**  
**Vol. 56, Meeting No. 7**  
Tuesday, February 11, 2020  
Chancellors Room, 311 Davies

**Present:** *Members:* Robert Hooper, Marquell Johnson, Hans Kishel, Bill Miller, Vicki Samelson, Evan Weiher, Travis Duchene, Der-Fa Lu  
*Guests:* Margaret Cassidy, Marc Ellistrem, Debra Jansen, Carmen Manning, Jill Prushiek, Mary Hoffman, Jean Pratt, Karen O'Day

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

### Meeting Minutes

**1. Approval of minutes from February 4, 2020**

- Motion to approve the minutes of February 4, 2020, as distributed. Motion was seconded and approved unanimously (7-0-0).

**2. Proposal for New Course Prefix BME Biomedical Engineering in the Material Science Program.**

**Vote (7-0-0).** Some discussion on faculty expertise needed to construct the BME designated courses.

**3. Proposal for elimination of Art Print Making code 020-021 passed vote (7-0-0).** Some discussion of use of equipment if print making is eliminated.

4. a. APC discussed response to program reviews for 2018/19 and made some suggestions regarding additional information needed for. Brief discussion of themes across various departments (strategic planning, sustainability, etc.)

b. Discussion of program reviews making changes – can we discuss ways to better links of recurring issues? APC also discussed how decisions

c. Discussion regarding APC adding a step that asks Academic Affairs to respond to the program reviews.

5. Discussion regarding resource allocation and academic versus student success funding (student affairs). VC Haven will provide APC with data for about the last three academic years.

Chair Marquell Johnson adjourned the meeting at 2:50 p.m.

Respectfully submitted,

Robert Hooper  
Secretary for the Meeting