



University of Wisconsin-Eau Claire

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Agenda Publication Date: February 13, 2020, (**For February 18, 2020 meeting**)

TO: MEMBERS OF THE UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE

Hans Kishel (library)	Patricia Kleine/Darrell	Bill Miller
Bob Hooper	Newton	Evan Weiher
Vicki Samelson	Travis Duchene	Der-Fa Lu

From: Marquell Johnson, Chair

Subject: APC Meeting No. 9 (Vol. 56)

The University Senate Academic Policies Committee will meet on Tuesday, February 18th, 2020 at 2 p.m. in Chancellors (Davies 311).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 2/11/2020 meeting minutes (attached).
2. Provost 2018 – 2019 Academic Program Review Summaries (see attachment).

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