



University of Wisconsin-Eau Claire

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

Agenda Publication Date: March 26, 2020, (**For March 31, 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. 14 (Vol. 56)

The University Senate Academic Policies Committee will meet on Tuesday, March 31st, 2020 at 2 p.m. via BlueJeans (<https://bluejeans.com/274305237>).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 3/17/2020 meeting minutes (attached).
2. Proposal for Audit and Control Minor [code 720-405] Suspension (see attachment).
3. Proposal for Academic Department Designation and Rename [Material Science Program] (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