

University of Wisconsin – Eau Claire
University Senate Academic Policies Committee
Vol. 56, Meeting No. 20
Tuesday, May 12, 2020
Via Microsoft Teams

Present: *Members:* Bob Hooper, Marquell Johnson, Hans Kishel, Der-Fa Lu, Joel Meier, Bill Miller, Vicki Samelson, Evan Weiher
Guests: Margaret Cassidy, Mary Hoffman, Jean Pratt, Jill Prushiek

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

Meeting Minutes

1. Approval of minutes from May 5, 2020

- Motion to approve the minutes of May 5, 2020, as distributed. Motion was seconded and approved unanimously (7-0-0).

2. Review drafts of program review letters

- Send any specific edits using track change to Marquell. Chairs have the drafts and will also provide feedback.
- Economics: In No. 1. under *RECOMMENDATIONS*, “Higher academic qualification standards,” highlight that it related to the number of scholarly publications/activities
- Mathematics: Draft is good.
- English: Bob will forward language regarding the recommendation of shifting NITR positions to long-term positions for Blugold Seminar and insuring funds are consistently available for the program since it is a requirement for all undergrads. Include Recommendation No. 2 as it was raised by the Chair and included in the Self-Study, perceived as one of their priorities
- Physics and Astronomy: Concerns surrounding fill positions.
- Music and Theatre Arts: Follow-up with Gretchen regarding asking a faculty rep to serve on the Pablo Council; under bullet two (Explore alternative ways faculty workload...) address student workload too (retention issue also)
- Kinesiology: Draft is good.

Chair Marquell Johnson adjourned the meeting at 2:31 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting