



University of Wisconsin-Eau Claire

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Agenda Publication Date: September 17, 2020, (**For September 22, 2020 meeting**)

TO: MEMBERS OF THE UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE

Travis Duchene
Abby Hemmerich
Bob Hooper

Patricia Kleine/Mary
Hoffman
Carol Koroghlanian

Jamie Morfoot
Bill Miller
Evan Weiher
Kati Schaller (library)

From: Marquell Johnson, Chair

Subject: APC Meeting No. 2 (Vol. 57)

The University Senate Academic Policies Committee will meet on Tuesday, September 22nd, 2020 at 2 p.m. (Remotely).

Secretary for the Meeting: Sarah Forcier

Agenda:

1. Approval of the 9/15/2020 meeting minutes (attached).
2. Proposal for Virtual Internships (see attachments).
3. Proposal for Audit and Control Minor [code 720-405] Elimination (see attachment).

bcc: Margaret Cassidy, Associate Dean, College of Arts and Sciences
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, 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
Angie Stombaugh, Director, Center for Excellence in Teaching and Learning and Chair
ULEC
Branden Yates, Student Body President
Linda Young, Dean, College of Nursing and Health Sciences
Jean Pratt, Associate Dean, College of Business