Meeting Minutes

1. **Approval of minutes from December 1, 2020**
   - Motion to approve the minutes of December 1, 2020, as distributed. Motion was seconded and approved (8-0-0).

2. **Proposal for Learning Disabilities, Minor - Teaching - EA/A Suspension [code 950-471]**
   - Cathy Thorsen was in attendance to provide information and answer questions. DPI has changed their licensure categories; these certificates and minors used to lead to licenses that no longer exist. Suspend them so students don’t take them as they’re not licensable.
   - Motion to approve the proposal to suspend Learning Disabilities, Minor - Teaching - EA/A Suspension [code 950-471] and the proposal to suspend Learning Disabilities, Minor - Teaching - MC-EA [950-470]. Motion was seconded and approved (8-0-0).

4. **Proposal for Emotional Behavioral Disabilities (EBD) 1-12, Certificate Suspension [950-602]**
   - EBD no longer a license that will be available, students were taking it as an add-on. New cross-categorical special education major will have EBD embedded into it, no need for this certificate for add-on licensure.
   - Motion to approve the proposal to suspend the Emotional Behavioral Disabilities (EBD) 1-12, Certificate [950-602]. Motion was seconded and approved (8-0-0).

5. **Proposal for Intellectual Disabilities (ID) 1-12, Certificate Suspension [950-603]**
   - ID no longer a license that will be available, students were taking it as an add-on. Embedded into new program, no need for this certificate for add-on licensure. Suspended instead of deleted as there may be professional development opportunities for these in the future.
   - Motion to approve the proposal to suspend the Intellectual Disabilities (ID) 1-12, Certificate [950-603]. Motion was seconded and approved (8-0-0).

6. **Upcoming items & discussions for the Spring 2021 APC session.**
   - Three program reviews this year (Biology, Education Studies, Special Education & Inclusive Practices)
   - Service-Learning discussion to consider community engagement as an unrequired alternative. Invite ULEC to a joint session. Definition of community engagement? UWEC is only UW System institution that has a SL requirement. If not a requirement, would like it recognized somewhere for the student. Worry if it isn’t cultivated, the culture will drift away from the desire to serve and
volunteer. Marquell will provide information prior to the discussion. SL requirement approved by Senate in mid-90s.

- VC Crickette and Tracy Drier will attend APC on March 2nd to discuss the financial commitment to faculty/instructional staff vs. student affairs/support staff. They’ll present first and allow time for questions. See UW System Accountability Dashboard

- Provost will attend next week’s APC Meeting to wrap-up the 2019-20 program reviews (Economics, English, Kinesiology, Mathematics, Music & Theatre, Physics & Astronomy). Marquell will provide APC’s recommendations prior to the discussion.

Chair Marquell Johnson adjourned the meeting at 2:42 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting