

AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, December 18, 2012
Meeting Time: 1:00 - 2:30 p.m.
Location: 101 South Hall (Dean's Conference Room)



PLEASE NOTE CHANGE IN LOCATION

1. Announcements
 - a. Request to Merge Comparative Literature and Folklore Program submitted to provost (revised documentation circulated to APC)
 - b. B. Rifkin, "Defending the Liberal Arts" *Inside Higher Ed*, 11/27/2012
<http://www.insidehighered.com/views/2012/11/27/why-scott-walkers-focus-pushing-graduates-specific-majors-wrong-essay>
 - c. Update on HR Design
 - d. Update on Resource Allocation model
 - e. Update on L&S Dean Search
2. Approval of notes, November 6, 2012
3. Info Item: Draft Campus Policy on Directed Study
4. Academic Program Review
 - a. Certificate Program Review: Undergraduate Certificate in Archaeology
5. Academic Program Change – Educational Innovation
 - a. Mathematics: Request to create Named Option in MA-Mathematics, "Foundations of Advanced Studies"
6. Consultations of the Dean
 - a. Educational Innovations – updates and discussion
 - b. Optimal Department Size

Please note that in compliance with ss. 19.81 Wis. Stats. and with the 1974 Federal Education Rights and Privacy Act (FERPA), portions of this meeting may be closed to the public, to prevent release of student record information without prior written authorization from the student or students involved.