

## AGENDA

### College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, September 17, 2013  
Meeting Time: 1:00 - 2:30 p.m.  
Location: 101 South Hall (Dean's Conference Room)

1. Announcements
2. Approval of notes
  - a. May 7, 2013
  - b. September 5, 2013
3. Information Items
  - a. Requests for Comment on UW System "Notices of Intent", Summer 2013
    - i. MPA, UW- Green Bay – *no objections/advice*
    - ii. MA – Africology, UW-Milwaukee – *no objections/advice*
    - iii. MS- Applied Statistics, UW-Milwaukee – *advice from Statistics offered*
  - b. Academic Program Action:
    - i. ESL Subject Listing – *technical correction requested*
4. Academic Program Actions
  - a. Comm Arts Deletion of MFA
5. Consultations of the Dean: future topics and discussions
  - a. Wisconsin Arts Institute (discussion and action scheduled for future meeting)
  - b. Reports concerning the Division of International Studies and Ad-Hoc Committee on Title VI-funded International Languages (discussion scheduled for future meeting)
  - c. Joint L&S/CALS APC and CC meetings (APC: 10/1, 10/15; CC: 10/8)
6. Reports
  - a. Annual Report on Academic Program Review
  - b. Climate Committee Report (Committee representatives will be present)

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.