

AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, September 1, 2015
Meeting Time: 1:00 – 2:00 p.m.
Location: 101 South Hall (Dean’s Conference Room)

1. Introductions and Welcome New Members
2. APC Orientation and Background - *links provided for future reference*
 - a. Operating Procedures - <http://go.wisc.edu/dguoml>
 - b. APC Business: Academic Policy and Implementation
 - i. Program Development and Change
Creating new majors, options, certificates - <http://go.wisc.edu/31ay26>
Discontinuing programs - <http://go.wisc.edu/l45th2>
 - ii. Program Review
Overview - <http://go.wisc.edu/k83g4j>
Guidelines - <http://go.wisc.edu/y9f6ez>
Certificate Review - <http://go.wisc.edu/uicub4>
 - iii. Department/Program Restructuring - <http://go.wisc.edu/u04q6k>
 - iv. Centers & Institutes - <http://go.wisc.edu/e83362>
 - v. Requests for Comment
 - vi. “Consultations with the Dean”
3. Dean’s Welcome and the Year Ahead

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.