



**\*\*Meeting Notice\*\***

**College of Letters and Science Academic Planning Council**

**Meeting Date: Tuesday, February 2, 2016**

**Meeting Time: 1:00 – 2:30 p.m.**

**Location: 101 South Hall (Dean's Conference Room)**

- 1. Announcements and Updates**
  - a. Proposed Campus Policy on Minimum Qualifications for Instructors (University APC Document UAPC Doc 2016.01.21.10 )**
  
- 2. Consent Agenda;**
  - a. Approval of notes, January 19, 2016**
  
- 3. Request for Comment**
  - a. Arts Institute (School of Education) – Course Subject Listing Request**
  
- 4. Approval Item – Old Business**
  - a. Request to change name of the “Specialist Certificate in Gerontology” to “Undergraduate Certificate in Aging”**
  
- 5. Approval Items – New Business**
  - a. Request to Rename and Update the Lubar Institute for the Study of Abrahamic Religions**
  - b. College of Engineering: Request to Extend Program Access to L&S Undergraduates, Undergraduate Certificate in Technical Japanese**

**6. Academic Program Review: Gender and Women's Studies**

**7. Consultations of the Dean**

**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.**

(L&S Academic Planning Council)

Meeting type: Open to the public

Date and time: 02/02/2016; 13:00

Tuesday

Location: 101 South Hall

Committee chair: John Karl Scholz, Dean

Contact: Elaine M. Klein (elaine.klein@wisc.edu or 265-8484)