



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

**L&S Academic Planning Council**

(Governance committee)

AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, February 6, 2018

Meeting Time: 1:00 – 2:30 p.m.

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

1. Announcements
2. Consent Agenda
  - a. Approval of notes – January 16, 2018
  - b. Request for Comment
    - i. (UW-Madison) CALS: Request to Establish an Undergraduate Certificate in Food Systems
    - ii. (UW-Whitewater) Request to offer 100% online MS-Communication (deadline for comment has passed; Comm Arts and JMC were generally supportive, so no opposition was expressed)
  - c. Housekeeping:
    - i. Philosophy: MA-Philosophy – request to change to “non-admit” status
    - ii. Communication Arts: BA/BS Option “Rhetorical Studies / Radio-TV-Film”

Communication Arts Major – request to suspend admission to program with no students, no requirements, no DARS

3. Discussion: Proposed Graduate School Policy on Annual Assessment and Evaluation of Progress to Degree

Guest: Associate Dean Parmesh Ramanathan

4. Academic Program Review: Asian Languages and Cultures

a. Undergraduate Certificate in Chinese Professional Communication

b. Undergraduate Certificate in Japanese Professional Communication

5. Consultations of the Dean

a. L&S Undergraduate Requirements and Completion of “Additional Majors” Outside the College (School of Education majors, “Education Studies” and “Theatre & Drama”)

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.

Meeting type: Open to the public

Date and time: Tuesday, 02/06/2018; 13:00-14:30

Location: 101 South Hall

Committee chair: John Karl Scholz, Dean

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