BRIEF NOTES

College of Letters and Science Academic Planning Council October 2, 2018, 1:00 – 2:30 p.m., 101 South Hall

Chair: Karl Scholz

<u>Members present</u>: Sarah Jedd, Dan Kapust, Katherine Bowie, Rebecca Dunn, Jana Valeo, Ruth Litovsky, Cécile Ané, Heather Allen, Seth Blair

<u>Observers present</u>: Shirin Malekpour, Elaine Klein, Eric Wilcots, Sue Zaeske, Greg Downey, Gloria Marí-Beffa, James Montgomery, Kimbrin Cornelius, Anne Gunther, Cal Bergman

1. Announcements (a.) Lumen Programs – Early Launch update. EMK provided information about a new online system (Lumen programs) that will allow department faculty and staff to submit changes to programs (names, admission status, requirements, etc) or create new programs.

2. Consent Agenda (a.) Approval of notes – September 18, 2018 (b.) Request for Comment: UW-Madison (i.) CALS, Agricultural and Applied Economics, Request to Create Named Option, "Professional Program" This proposal includes a addresses concerns identified in a previous draft about potential overlap of content and audience with an existing Economics revenue-generating program. (ii.) COE, Notice of Intent to Create a New Program, MS-Design + Innovation (c.) Discontinuation of Suspended Low-Award Programs (i.) International Politics and Practice Capstone Certificate (UNCS354) (ii.) Material Culture Studies Graduate Certificate (GCRT432) (iii.) Capstone Certificate in French Studies (UNCS452). DK moves, SB seconds, all members approve.

3. Academic Program Changes: (a.) Suspend and Discontinue: CANES, MA-CANES, Ph.D Option, "Hebrew Bible" (MA and PHD 190, OPT Hebrew Bible) SZ led discussion. After careful consideration of issues identified in the program review of CANES programs, the department determined that they do not have enough faculty to maintain this program area. The proposal requests permission to suspend admissions effective Fall 2019 and discontinue the program once the existing students have completed it. Each student will have an individualized teach out plan to ensure that they are not harmed as they complete their degree. SZ noted that only one or two of the continuing students have not completed coursework; all others are working toward completing their dissertations. The department will retain the doctoral minor and will continue to teach undergraduate courses related to ancient near east studies, which will include ancient biblical languages. <u>Members approved the motion to suspend</u> admissions of the "Hebrew Bible" Named Option in the MA and PhD, and to discontinue the program once all of the students have been taught out.

b. Discontinue: History, History of Science, Medicine, and Technology (BA/BS/BMAJ517); History and History of Science, Medicine, and Technology (BA/BS/BMAJ504) SZ led discussion. These programs had been housed in the History of Science department, which recently merged with the History. The department suspended admissions to both programs at the time of the merger and has determined that this area of study can be accommodated within the existing History major. The History of Science subject listing will persist, as will the graduate programs in this discipline. <u>Members approved the motion to discontinue the History, History of Science, Medicine, and Technology undergraduate major and the History and History of Science, Medicine, and Technology undergraduate major.</u>

4. Academic Program Review (a.) IRIS, MA- Russian, East European, and Central Asian Studies (REECAS), Graduate Certificate, Doctoral Minor (b.) IRIS, MA-Southeast Asian Studies (c.) IRIS, Graduate Certificate in African Studies KS removed the item from agenda, noting the proposal is

not yet ready for review (their program review committee should have included a member from the Graduate Faculty Executive Committee, but did not).

Notes submitted by Kimbrin Cornelius, Curriculum Administration Specialist