



****Meeting Notice****

L&S Academic Planning Council

(Governance committee College of Letters & Science)

Date and time: Tuesday, 02/05/2019; 13:00-14:30

Location: 101 South Hall

Agenda summary (if applicable, include broad topic for closed session, e.g. Personnel issues’): AGENDA

1. Announcements
2. Consent Agenda
 - a. Approval of notes, December 4, 2018
 - b. Request for Comment
 - i. Wisconsin School of Business
 1. MS-OTM, “Business Analytics”
 2. Notice of Intent to Offer MS-Business Analytics
 - ii. School of Medicine and Public Health, Notice of Intent to Offer MS-Clinical & Health Informatics
 - iii. UW-Platteville BS Environmental Science and & Conservation
 - iv. UW-Milwaukee BS Freshwater Sciences
3. Update on previously approved APC business: Department of Planning and Landscape Architecture, Notice of Intent to Offer L&S BA/BS major in Landscape and Urban Studies (technical correction to procedure)
4. Academic Program Review
 - a. BA/BS Religious Studies (BA/BS/AMAJ 875)
 - b. PhD, Doctoral Minor Second Language Acquisition (DMAJ, PHD, GMIN 908)

5. Consultations of the Dean
 - a. Departments and Department-Like Academic Units - Definition, Privileges, Responsibilities, and Process for Approvals (Clarification of Faculty Policies and Procedures, 5.01)
 - b. University of Wisconsin-Madison Digital Education Principles for High-Quality Online Courses and Programs – Draft for Consideration – 12/06/18

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.

Committee chair: John Karl Scholz, Dean

Contact: Elaine M. Klein, Associate Dean (608-265-8484)

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Meeting type: Open to the public

If there is a closed session:

No earlier than motion to convene in closed session pursuant to Wis. Stat. .