



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

****Meeting Notice****

L&S Academic Planning council

(Governance committee College of Letters & Science)

Date and time: Tuesday, 02/19/2019; 13:00-14:30

Location: 101 South Hall

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

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, February 19, 2019

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 – 2/5/2019
 - b. Request for Comment
 - i. School of Education, Undergraduate Certificate in Theatre
 - c. UAPC Discussion Items
 - i. Draft Proposal to Division of Extension as a Division and tenure home (UAPC Agenda Item UAPC Doc 2019.02.21.09 pdf)
 - ii. Draft proposal for the School for Workers/Department of Labor Education tenure home within Division of Extension (UAPC Agenda Item UAPC Doc 2019.02.21.10 pdf)
3. Old Business, Consultations of the Dean: the Role of Online Education in the Liberal Arts and Sciences
4. Approval Items:

- a. Journalism and Mass Communication: Create Undergraduate Certificate in Sports Communication
- b. Integrative Biology: Molecular Biology (BABS, AMAJ 684; rename to “Molecular and Cell Biology,” reopen admission)
- c. Music: Discontinue unused Named Options (BABS, AMAJ 690 Music, “History” and “Theory”)
- d. IRIS: Discontinue suspended Major, Asian Studies (BABS, AMAJ 092)

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

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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. .