

BRIEF NOTES

L&S Academic Planning Council

September 17, 2019, 1:00 – 2:30 p.m., 55 Bascom Hall – *APPROVED 10/1/2019*

Members present: Steve Kantrowitz, Jeanne Hamers, Kris Olds, Kristi Slack, Cecile Ane, Seth Blair, Jana Valeo, Sue Ridgely, Rebecca Dunn

Observers present: Kristin Eschenfelder, Gloria, Tom Erikson, Elaine Klein, Greg Downey, Cal Bergman, Devon Wilson, James Montgomery, Kimbrin Cornelius, Jennifer Noyes, Anne Gunther

1. Welcome, Dean's Overview of the College. EW made announcements, including that we have the historically large incoming class, a new boat for research in the Limnology program (see highlights in powerpoint), grand opening for the new music center. He announced the new division within L&S administration and introduced the new leaders of the division, Tom Erikson and Kristin Eschenfelder. Finally he provided an update on budget and resources in L&S. The college (and the university) is on much better budget footing, by creating new 131 programs, increases in summer enrollments, and increasing the number of undergraduate students admitted to the incoming class.

2. Consent Agenda (a) Notes, L&S APC Meeting 7 May 2019 (b) UW System Requests for Comment, Summer 2019 (i) UW-Milwaukee, BA in Computer Science (no opposition, some advice from our CS department) (ii) UW-Milwaukee, BA in Digital Arts and Culture (support) (iii) UW-Whitewater, MS in Cybersecurity (advice offered, cautious support with understanding that we have an interest in this area too) (iv) UW-SP, BA in Media Studies (no objections) (c) UW-Madison (i) WSOB – MA-Business - [Arts and Creative Enterprise Leadership Proposal](#). Members approved the consent agenda.

3. Request to Name (a) Mead-Witter School of Music: Request to name interior space in Hamel Music Center, the "JoAnne and Donald Krause Choir Loft." SZ noted that naming campus spaces requires governance review. CA moved to approve, SB seconds, members approved the request.

4. Academic Program Changes

(a) Psychology (i) [Discontinue MA-Psychology Proposal](#) (ii) Change Graduate Programs CIP code from 42.0101 to 42.2799 (MS-Psychology, Ph.D. Psychology) GD noted that programs are labeled with CIP codes; sometimes these codes can make barriers for students (in particular, some are STEM related which can effect visa status). Members approved both.

(b) German, Nordic, Slavic (i) [Reopen Undergraduate Certificate in Folklore Proposal](#) (ii) [Reopen Doctoral Minor in Folklore proposal](#)

SZ noted that the context for this change is the restructuring of the Comparative Literature and Folklore Studies department, which is splitting. The Folklore Studies program wishes to move to the German, Nordic, Slavic department as an administrative home. Admissions to the programs were closed during this movement while during this transition. Now this work is complete, and the subject listing and programs have moved to GNS, the department is requesting to open admissions. The L&S Curriculum Committee reviewed and approved the curriculum changes that were approved to be in place when admissions opens. Members approved

(c) Technical Corrections to Grad Programs with Named Options. Because of technical issues that occur in our systems when programs with Named Option. Members were concerned that these are essentially forced name changes to address what appears to primarily be a technical issue.