

MINUTES
ACADEMIC POLICIES COMMITTEE
February 15, 2018

Present: Deruschoski, Fuller, Loewenstein, Nickasch, Robson, Roth, Sandberg, Schmitt, Scribner, Szydlak

Excused: Gibson, Kuennen

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruschoski

Guests: Ken Price, Zoubir Benzaid

I. Call to Order

Chair, Emmet Sandberg, called the meeting to order at 3:15 pm.

II. Approval of the Minutes of February 1, 2018

MOTION: Moved to approve the minutes as distributed by Szydlak/Robson. Passed

III. Unfinished Business – None

IV. New Business

A. Program Reviews

1. APC Program Review of the Honors Program

MOTION: Moved to approve the Honors Program Review by Szydlak/Robson. Passed Unanimously

2. APC Program Review of Medical Technology

Deans Summary and Recommendations

Report of the Program Review Committee

MOTION: Moved to approve the Medical Technology Program Review by Robson/Schmitt. Passed Unanimously

V. Discussion Items

A. UW System Math Initiative – A lengthy discussion was held. Some of the topics included: How did it evolve; What does it mean for BA and BS; What does this mean for other disciplines:

VI. Information Items – None

MOTION: Meeting adjourned at 4:30 p.m.

Respectfully submitted,
April Dutschek