

MINUTES  
ACADEMIC POLICIES COMMITTEE  
February 26, 2015

Present: Basler, Bentivenga, Fischer, Penick-Parks (Sub for Gibson), Jones, Kostman, Landay, Marine, Nollenberger Philip, Robson

Excused: Eroh

Absent: Knuth

Administrative Rep: Carleen Vande Zande - excused

Guests: Karen Heikel, Erik Kohn

I. Call to Order

Chair Bentivenga called the meeting to order at 3:12 p.m.

II. Approval of the Minutes of February 19, 2015

**MOTION: Moved to approve the minutes of February 19, 2015 by Marine/Basler. Passed**

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. LLCE: MS in Data Science: Approval of a new MS degree to be offered cooperatively with 5 other UW Campuses and administered in part by UW Extension [pp ]

**MOTION: Moved to approve by Nollenberger/Jones. 10 Yes, 1 Abstention. Passed**

V. Discussion Items – None

VI. Items from members – None

Moved to adjourn by Jones/Basler 4:15 pm.

Respectfully submitted,  
April Dutscheck