DATE: June 10, 2015

TO: UAPC MEMBERS 2014-15

Rebecca Blank (Chancellor)  Herbert Chen (Biological Sciences)
Wendy Crone (Graduate School)  LD Oakley (University Committee Appointee)
Benjamin Emmel (Associated Students of Madison)  Seth Blair (University Committee Appointee)
Dorothy Farrar-Edwards (University Committee Representative)  John Karl Scholz (Administrative Appointee)
Kris Olds (sabbatical sub for Mark Seidenberg (Social Studies))  Ramon Aldag (University Committee Appointee)
Dennis Miller (Arts and Humanities)  Bruno Browning (Academic Staff Appointee)
Darryl Thelen (University Committee Appointee)  Mark Eriksson (Physical Sciences)
Kris Olds (sabbatical sub for Mark Seidenberg (Social Studies))  Kate Bartlett (Classified Staff Exec Comm Appointee)

FROM: Sarah C. Mangelsdorf, Provost (Chair)

RE: THURSDAY, June 18, 2015 UAPC Meeting - 52 BASCOM HALL, 3:30-5:00 pm

Your attendance is important. Please let me or Jocelyn Milner know if you will be late or absent.

1. Welcome, introductions, opening announcements. Thank you all for your service this year. This will be the last meeting for several of you, and I extend a special thanks to these Council members: Wendy Crone, Ben Emmel, Mark Eriksson, Linda Oakley, and Kris Olds. I appreciate the service of Kate Bartlett, Bruno Browning, and Dorothy Farrar-Edwards who have completed their terms as shared governance appointees and may be reappointed.

CONSENT AGENDA

2. Minutes of the April 23, 2015, meeting. UAPC Doc 2015.06.18.01

3. Approve Capstone Certificate in Resource and Energy Demand Analysis, Department of Agricultural and Applied Economics, College of Agricultural and Life Sciences. This program will be a non-pooled tuition program developed under Educational Innovation and delivered as a distance program. The first cohort will be enrolled in Fall 2015. The Department of Agricultural and Applied Economics is up to date for program review. This action was approved at the May 8, 2015, Graduate Faculty Executive Committee Meeting (GFEC) meeting. UAPC Doc 2015.06.18.02 POSTPONED

4. Approve Graduate/Professional Certificate in Nurse Educator, School of Nursing. The program will be offered as an online, distance-delivered program. The program will be implemented in Spring 2016. The School of Nursing is up to date for program review. This action was approved at the May 8, 2015, GFEC meeting. UAPC Doc 2015.06.18.03

5. Approve Capstone Certificate in Nurse Educator, School of Nursing. This program will be a non-pooled tuition program developed under Educational Innovation and delivered as a distance program. The program will be implemented in Spring 2016. The School of Nursing
is up to date for program review. This action was approved at the May 8, 2015, GFEC meeting. UAPC Doc 2015.06.18.03

6. Establish a new named option in the Master of Engineering, Engineering major, Option: Manufacturing Systems Engineering, Department of Engineering Professional Development, College of Engineering. This program will be a non-pooled tuition program developed under Educational Innovation and delivered as a distance program. The first students will be enrolled in Fall 2016. Master of Engineering programs are up to date for program review. This action was approved at the May 8, 2015, GFEC meeting. UAPC Doc 2015.06.18.04

7. Establish a new named option in the Master of Engineering, Engineering major, Option: Applied Computing and Engineering Data Analytics, Department of Engineering Professional Development, College of Engineering. This program will be a non-pooled tuition program developed under Educational Innovation and delivered as a distance program. The first students will be enrolled Summer 2016. Master of Engineering programs are up to date for program review. This action was approved at the June 5, 2015, GFEC meeting. UAPC Doc 2015.06.18.05

8. Discontinue the association of the undergraduate major Polish with the Bachelor of Science in Education (BSE) in the Department of Curriculum and Instruction, School of Education. This action does not affect the BA/BS-Polish that is housed in the Department of Slavic Languages & Literature, College of Letters and Science. This action is effective Summer 2015. UAPC Doc 2015.06.18.06

9. Discontinue the association of the undergraduate major Russian with the Bachelor of Science in Education (BSE) in the Department of Curriculum and Instruction, School of Education. This action does not affect the BA/BS-Russian that is housed in the Department of Slavic Languages & Literature, College of Letters and Science. This action is effective Summer 2015. UAPC Doc 2015.06.18.06

10. Reorganize the graduate program in the Department of Classical and Ancient Near Eastern Studies, College of Letters and Science. The programs in the Classics Department were last reviewed in 2002-2003. With this reorganization, we are scheduling the next review of the programs in the reorganized department for 2017-2018. This action was approved at the June 5, 2015, GFEC meeting. UAPC Doc 2015.06.18.07

   a. Rename the graduate program, MA/PhD in Classics to MA/PhD in Classical and Ancient Near Eastern Studies. This action is effective Fall 2016 and implementation will be turnkey with all new and continuing students switching to the new name in Fall 2016.
   b. Establish a new named option in the MA/PhD in Classical and Ancient Near Eastern Studies, Option: Classics. This action is effective Fall 2016.
   c. Establish a new named option in the MA/PhD in Classical and Ancient Near Eastern Studies, Option: Hebrew Bible. This action is effective Fall 2016.
   d. Discontinue the MA in Greek. This action is effective Fall 2015.
   e. Discontinue the MA in Latin. This action is effective Fall 2015.
   f. Suspend admissions to the graduate program in Hebrew and Semitic Studies. This action is effective Fall 2015. The program must submit a plan to reopen or discontinue by September 2017.

11. Close the Walter J. Price Cheese Research Institute, College of Agricultural and Life Sciences. UAPC Doc 2015.06.18.08
12. Close the Small Scale Waste Management Program, College of Agricultural and Life Sciences. UAPC Doc 2015.06.18.09

13. Change the Classification of Instructional Programs (CIP) code for the MS/PhD in Environment and Resources, Nelson Institute for Environmental Studies, from 03.0206 Land Use Planning and Management to 03.0103 Environmental Studies. The change will be effective in Fall 2015. UAPC Doc 2015.06.18.10

14. Suspend admissions to the undergraduate-level Certificate in Celtic Studies, Department of History, College of Letters and Science. Five students are currently enrolled in the program. The faculty will continue to teach out the students already admitted to the program. This action is effective Fall 2015. The program must submit a plan to reopen or discontinue by September 2017. UAPC Doc 2015.06.18.11

FOR APPROVAL

15. Approve undergraduate-level Certificate in Manufacturing Engineering, Department of Mechanical Engineering, College of Engineering. Presenters: Frank Pfefferkorn, Mechanical Engineering; Jake Blanchard, Associate Dean, College of Engineering. The College of Engineering is up to date on program review. The program will be implemented Fall 2015. UAPC Doc 2015.06.18.12

16. Restructure the undergraduate-level Certificate in Introductory Studies in Dance/Movement Therapy to allow Dance majors and University Special students to complete the certificate. Presenters: Jin-Wen Yu, Chair, Dance Department; Rena Kornblum, Dance Department; David Rosenthal, associate dean, School of Education. This action will be effective Fall 2015. UAPC Doc 2015.06.18.13

17. Restructure the International Institute as the Institute for Regional and International Studies (IRIS). Presenters: Richard Keller, associate dean, Division of International Studies; Guido Podestá, Vice Provost/Dean, Division of International Studies; Karl Scholz, Dean, College of Letters and Science. The attachments include the full proposal and a memo from Jocelyn Milner summarizing the actions associated with this proposal. UAPC Doc 2015.06.18.14 and UAPC Doc 2015.06.18.15

18. Rename the Division of International Studies to the International Division. Presenters: Guido Podestá, Vice Provost/Dean, Division of International Studies and Greg Downey, Associate Dean, College of Letters and Science. UAPC Doc 2015.06.18.16

19. Credit by Departmental Exam Policy. Presenter: Michelle Young, APIR. UAPC Doc 2015.06.18.17

20. Obsolete Course Policy. Presenter: Michelle Young, APIR. UAPC Doc 2015.06.18.18

Meeting Schedule for 2015-16, 3:30-5:00 pm:
September 17, October 15, November 19, and December 17, 2015
January 21, February 18, March 17, April 21, May 19, and June 16, 2016

Agenda materials and policy documents are posted at http://www.apir.wisc.edu/uapc.htm

Attachments
Copies: Jake Blanchard, Michael Collins, Greg Downey, Richard Keller, Rena Kornblum, Frank Pfefferkorn, David Rosenthal, Michelle Young, Jin-Wen Yu

Deans: Lori Berquam, Robert Golden, Mark Markel, Marsha Mailick, Katharyn May, François Ortalo-Magné, Guido Podestá, Margaret Raymond, Paul Robbins, Ian Robertson, Jeff Russell, Norma Saldivar, Soyeon Shim, Steve Swanson, Kathryn VandenBosch, Julie Underwood

Also: Teresa Adams, Michael Bernard-Donals, Suzanne Broadberry, Steve Cramer, Heather Daniels, Cathie Easter, Toni Good, Marty Gustafson, Steve Hahn, Margaret Harrigan, Kelly Haslam, Clare Huhn, Steve Smith, Phil Hull, Eden Inoway-Ronnie, Elaine Klein, Sara Lazenby, Jennifer Martin (Grad School), Jocelyn Milner, Mo Noonan Bischof, Tim Norris, Stephanie Olivas (for Herbert Chen), Scott Owczarek, Rebecca Ring (Admissions), Doug Rose, Patrick Sims, Wren Singer, Beth Warner