Good Morning Colleagues,

Our next scheduled ACPRAC meeting is tomorrow. My apologies for the lateness in getting the agenda and supporting documents out to you.

Unfortunately, Jocelyn is out of the country and won’t be able to make our meeting tomorrow. Her insight and leadership, and my co-pilot, will be missed!

Looking forward to having a great conversation with you. We have developed the Agenda below to guide our discussion.

Hope you all are having a great day. See you tomorrow!

On Wisconsin!

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AGENDA
Friday, October 18, 2019
10:30AM - 12PM
Bascom Hall - room 52 (note the new room this year)

Introductions, welcome, and announcements

Endorsement and Approval Items:
  · Approval of the March 15, 2019 minutes
  · Approval of the August 16, 2019 minutes
Review and Endorsement of *DRAFT* 2019-2020 Working Agreement and Charge

- 2018-19 Working Agreement and Charge

Update on the October Mid-cycle Update: (Will)

- Undergraduate Front Matter: https://guide.wisc.edu/undergraduate/
- Graduate Front Matter: https://guide.wisc.edu/graduate/

Proposal to Amend Undergraduate/Special Student Certificate Language: (Michelle)
- Current language can be viewed here.

Discussion of Three-Year Operational Plans in Guide: (Wren)

Preview of Lumen-Courses Visualizations: (Michelle)

Reminder of Future ACPRAC meetings: February 21, April 17, and August 21.

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Perspectives of Committee Members
ACPRAC members are participating on the committee both as representatives of their school/college policies and practices and as advocates for the “future state” of academic and curricular policy information on behalf of the broader campus community. Members will collaborate to envision and lead toward standardization of practice that will benefit the broader campus community. Expertise and information related to specific school/college practices are important, but because ACPRAC is not a school/college representative council, those matters are framed at ACPRAC in service to advancing the project for the community. (ACPRAC Working Agreement: modified and approved Nov 16, 2018)

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