AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, September 1, 2015
Meeting Time: 1:00 – 2:00 p.m.
Location: 101 South Hall (Dean’s Conference Room)

1. Introductions and Welcome New Members

2. APC Orientation and Background - links provided for future reference
   a. Operating Procedures - http://go.wisc.edu/dguoml
   b. APC Business: Academic Policy and Implementation
      i. Program Development and Change
         Creating new majors, options, certificates - http://go.wisc.edu/31ay26
         Discontinuing programs - http://go.wisc.edu/l45th2
      ii. Program Review
         Overview - http://go.wisc.edu/k83g4j
         Guidelines - http://go.wisc.edu/y9f6ez
         Certificate Review - http://go.wisc.edu/uicub4
      iii. Department/Program Restructuring - http://go.wisc.edu/u04q6k
      iv. Centers & Institutes - http://go.wisc.edu/e83362
      v. Requests for Comment
      vi. “Consultations with the Dean”

3. Dean’s Welcome and the Year Ahead

Please note that in compliance with ss. 19.81 Wis. Stats. and with the 1974 Federal Education Rights and Privacy Act (FERPA), portions of this meeting may be closed to the public, to prevent release of student record information without prior written authorization from the student or students involved.