AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, February 5, 2019
Meeting Time: 1:00 – 2:30 p.m.
Location: 101 South Hall (Dean’s Conference Room)

1. Announcements

2. Consent Agenda
   a. Approval of notes, December 4, 2018
   b. Request for Comment
      i. Wisconsin School of Business
         1. MS-OTM, “Business Analytics”
         2. Notice of Intent to Offer MS-Business Analytics
      ii. School of Medicine and Public Health, Notice of Intent to Offer MS-
          Clinical & Health Informatics
      iii. UW-Platteville BS Environmental Science and Conservation
      iv. UW-Milwaukee BS Freshwater Sciences

3. Update on previously approved APC business: Department of Planning and
   Landscape Architecture, Notice of Intent to Offer L&S BA/BS major in Landscape
   and Urban Studies (technical correction to procedure)

4. Academic Program Review
   a. BA/BS Religious Studies (BA/BS/AMAJ 875)
   b. PhD, Doctoral Minor Second Language Acquisition (DMAJ, PHD, GMIN 908)

5. Consultations of the Dean
   a. Departments and Department-Like Academic Units - Definition, Privileges,
      Responsibilities, and Process for Approvals  (Clarification of Faculty Policies
      and Procedures, 5.01)
   b. University of Wisconsin-Madison Digital Education Principles for High-
      Quality Online Courses and Programs – Draft for Consideration – 12/06/18

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.