AGENDA - revised
College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, September 19, 2017
Meeting Time: 1:00 – 2:30 p.m.
Location: 101 South Hall (Dean’s Conference Room)

1. Introductions

2. Consent Agenda
   a. Approval of notes – May 2, 2017
   b. Request for Comment on New Programs – UW System
      i. UW-Stout, MA in Industrial and Applied Math (online)
      ii. UW-Milwaukee, BA in Jewish Studies (online)
      iii. UW-Oshkosh, BS in Software Technology (bridge program from Assoc Degree to BS)
      iv. UW-Green Bay, BFA in Writing and Applied Arts
   c. Request for Comment on UW-Madison program changes:
      i. Education - Discontinue Doctoral Minor, Theatre & Drama
   d. Administrative/Technical Change:
      i. Unused Plan Code Cleanup

3. Dean’s Start of Year Report

4. Provost’s Office and Graduate School, technical corrections/cleanup: discontinuation of unused graduate plan codes
   Action Items:
   a. iSchool: Request to Change Department of Education Classification of Instruction Program Code. (From CIP 25.010 “Library and Information Science” to CIP 11.0401, “Information Studies”) This does not affect the program names.

5. Consultations of the Dean
   a. Request to rename “Arts Institute” to “Arts Division”
   b. Request to recognize L&S “Leadership Council for World Languages, Literatures, Cultures, and Linguistics”

6. Overview of L&S Reviews
   a. L&S Program Review Guidelines
   b. Follow up to review: Applied Math, Engineering, and Physics committee restructuring

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.