



College of Engineering
UNIVERSITY OF WISCONSIN-MADISON

ACADEMIC PLANNING COUNCIL MINUTES
WEDNESDAY, OCTOBER 18, 2023
1:30 PM – 3:00 PM
ROOM 3609 EH

PRESENT : Krishnan Suresh, Dave Rothamer, David Noyce, Adam Whitehorse, Ed Borbely, David Lynn, Benedikt Geiger, Steve Loheide, Lee DeBaille, Alicia Walker, Sara Hagen

ABSENT: Yuan Ping, Kathy Prem, Chris Castro, Jim Luedtke, Mark Malkin, Ian Robertson

Notifications

- L&S is developing a new BA/BS program in Korean. (NOI in Lumen) – Discussed without objection – CoE students may complete additional majors in L&S
- SoHE is also developing a BS in Design, Innovation, & Society (Program proposal in Lumen). – Includes 4 courses listed or cross-listed in CoE - Discussed without objection. More discussion to follow.

Discussion/Approval Items

- Motion to approve SEPTEMBER APC meeting minutes -- approved unanimously.
- **Heather Smith**
 - PROPOSAL 1: Suspend (Summer 2024) and discontinue (Fall 2024) - Capstone Certificate in Engine Design
 - <https://next-guide.wisc.edu/programadmin/?key=1075>
 - PROPOSAL 2: Suspend (Summer 2024) and discontinue (Fall 2026) - named option in Engine Systems, M.Eng. in Engineering
 - <https://next-guide.wisc.edu/programadmin/?key=294>
 - PROPOSAL 1 – APPROVED (unanimous)
 - PROPOSAL 2 – APPROVED (unanimous)

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Office of the Dean 2610 Engineering Hall 1415 Engineering Drive Madison, WI 53706

Budget (*closed session*) – A. Whitehorse / D. Noyce

ECB Update – D. Rothamer

- Minor things that need to be fixed (fume hoods, dry wall, etc.). Great progression in repair work. People are back where they need be to assess the damage.
- Cleanroom repairs are in progress, including analysis of particle counts, replacement of HEPA filters, and arrangements with other institutions to continue work in their cleanrooms. Submit travel requests as needed.

Remote work agreement amendment – D. Noyce

- Revisions discussed without objection

Program Review Activities – S. Hagen

- Committee needed for Materials Engineering named option for Materials Science & Engineering M.S., 5-year review
 - Committee members: Krishnan Suresh / Dan Ludois / Wally Block (*chair*)
- Charge letters will go out soon.

Announcements:

- APCRC minutes and agendas are posted at <https://apcrc.engr.wisc.edu/meetings>
- Fully-completed, department-approved course proposals for the November APCRC meeting are due by October 23
- Editing for Fall 2024 Guide begins on November 1. Sara Hagen and Greta Westegaard will be reaching out regarding deadlines
- Course learning outcomes (CLOs) submitted to College by Thanksgiving will be in Heliocampus AC (formerly AEFIS) in time for spring syllabus collection. Please submit CLOs for courses that do not have them!