



College of Engineering
UNIVERSITY OF WISCONSIN-MADISON

ACADEMIC PLANNING COUNCIL AGENDA
WEDNESDAY, NOVEMBER 20, 2024
1:30 PM – 3:00 PM
ROOM 3609 EH

1:30 PM – 1:35 PM Approval of the minutes from the last meeting **J. Luedtke**
(10-16-2024)
<https://uwmadison.box.com/s/g4rahowm9c48savzz8xbcg3e310k4ht4>

1:35 PM – 2:15 PM Approval agenda: **S. Hagen**

1. Capstone Certificate in Artificial Intelligence for Engineers (Heather Smith) [10 min]
<https://next-guide.wisc.edu/programadmin/?key=1483>
2. Graduate/Professional Certificate in Artificial Intelligence for Engineers (Heather Smith) [10 min]
<https://next-guide.wisc.edu/programadmin/?key=1468>
3. UW-River Falls NOI for Engineering BS [5-10 min]
<https://uwmadison.app.box.com/file/1699356837586>
4. College of Engineering Policy on AI Meeting Assistants [10-15 min]
<https://uwmadison.app.box.com/file/1698117906977>

2:15 PM – 2:35 PM FYIs: **S. Hagen**

5. Send any feedback to Ali Burke by December 4 for . . . [3 min]
 1. Ecology and Evolutionary Biology PhD - [link](#) - Send feedback by Dec 4
 2. Plant Science and Technology MS/PhD - [MS link](#) - [PhD link](#) - Send feedback by Dec 4
 3. Undergraduate Certificate in Freshwater and Marine Science - [link](#) (Note: CEE has already reviewed and sent a message of support.) - Send feedback by Nov 21
6. Preview of remaining proposals for the year (Sara Hagen) [5 min]
7. Program Review Updates and Progress Checks (Sara Hagen and Kathy Prem) [10-15 min]
 1. Deadline Reminders
 2. Self-studies in progress
 3. Committees already charged - program review committee chairs please provide brief update

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4. Committees remaining to be charged
5. Any questions?

Announcements:

- Assessment reports for all degrees and certificates are due in HelioCampus Friday, December 6. Data from any named options should be compiled into the report for each degree.
- Minutes of APCRC are posted at <https://apcrc.engr.wisc.edu/meetings>.
- Fully-completed, department-approved course proposals for the February APCRC meeting are due January 20. This is the deadline for course change proposals for Fall 2025. New course proposals are due very soon after.
- Guide editing is in full swing. Undergraduate program edits are due by the end of Fall semester, and graduate/capstone program edits are due in early January (non-governed content) and late January (requirements, admissions, and policies).