



College of Engineering
UNIVERSITY OF WISCONSIN-MADISON

ACADEMIC PLANNING COUNCIL AGENDA
WEDNESDAY, September 18, 2024
1:30 PM – 3:00 PM
ROOM 3609 EH

1. Introductions and welcome new members, new chair and vice-chair [5 min]
 - a. New Members: Nader Behdad (ECE) and Victor Zavala (CBE)
 - b. New Chair: Jim Luedke (ISyE)
 - c. New Vice Chair: Yuan Ping (MSE)
2. Approval of May minutes
 - a. Approved
3. Program Reviews [20 min]
 - a. Undergraduate Certificate in Technical Communication (Jose Pincheira)
<https://uwmadison.box.com/s/i377daryuz34bcz0rmi34h31stnawo38>
 1. Jose Pincheira presented a summary of the review.
 2. Discussion regarding whether to recommend continuing, modifying or discontinuing the program.
 3. Jim Luedke recommends we table the vote until next month.
 1. All in favor
 - b. Undergraduate Certificate in International Engineering (Ross Swaney)
<https://uwmadison.box.com/s/ziwa6d8et7ycmeorfj12wadki7b6811o>
 1. Ross Swaney presented summary of the review.
 2. Discussion on Program Report
 3. Motion to approve report.
 1. All in favor
 - c. Materials Science & Engineering MS: Materials Engineering (Wally Block)
<https://uwmadison.box.com/s/tqeavdsxobc3yb0f02csamnnl zgjinu0>
 1. Wally Block presented summary of the review
 2. Discussion on Program Report
 3. Motion to approve report.
 1. All in favor
4. Brief update on requests from other institutions or other schools/colleges [3 min] (Sara Hagen)
 - a. UW-Milwaukee Engineering BS proposal
 1. Passed notice of intent stage

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- b. UW-Eau Claire Robotics Engineering BS proposal
 - 1. NOI going ahead.
 - c. Wisconsin Center for Origins Research (L&S)
 - 1. Moving forward.
- 5. Named options policy proposal v3 [5 min] (Sara Hagen)
 - a. Proposed by DAPIR. Looking for more curricular overlap. They are working on version three which will be less restrictive. She will present update of copy once available.
- 6. Credit by portfolio Review
 - a. Discussion regarding whether we want to do this. Sara Hagen will also discuss with APCRC.
 - b. Any departments interested in pursuing? CEE-Cert in Architecture & InterPro.
 - c. Sara will bring back policy in October.
- 7. Formation of Program Review Committees [15 min]
 - a. 2024 Mech Engr MS, PhD, and GMIN (10-year review)
 - 1. Hannah Blum, Nader Behad & Mark Malkin (chair)
 - b. 2025 Naval Science BS (10-year review)
 - 1. Lee DeBaillie (chair), Nimish Pujara & Bu Wang
 - c. 2025 Mech Engr: Accelerated MS (5-year review)
 - 1. Benedikt Geiger, Doug Wiegmann (chair) & TBD BME rep #2
 - d. 2025 GLE MS, PhD, and GMIN (10-year review)
 - 1. Kate Fu, Jim Luedtke (chair) & Victor Zavala
 - e. 2025 MS Design + Innovation (5-year review)
 - f. Wally Block (chair), Ranjana Mehta & Corinne Henak
 - g. 2025 Ugrd Cert in Engr for Energy Sustainability (10-year review)
 - 1. Steve Loheide (chair), Thatcher Root & Giri Venkataramanan (Line Roald is backup)
 - h. 2025 BME: Accelerated MS (5-year review) and 2025 BME: MSBIDE (5-year review)
 - 1. Kassem Fawaz, Krishnan Suresh (chair) & Yuan Ping
- 8. For Approval: Wisconsin CHIPS Center [10 min]
 - a. <https://next-guide.wisc.edu/miscadmin/?key=200>
 - 1. Dan van der Weide presented update on Wisconsin CHIPS Center
 - 2. Motion for committee to endorse.
 - 1. All in favor.
- 9. Brief update on proposed graduate school policies [3 min] (Sara Hagen)
 - a. Application Review: <https://uwmadison.app.box.com/file/1644173713621>
 - b. Annual Written Assessment on Progress to Degree: <https://uwmadison.app.box.com/file/1644164243248>
- 10. Kathy Prem - update on CPT (curricular practical training) policies [10 min]
 - a. Lots of conversations with accelerated programs over last few months. Visa extensions will not be signed off on for internships or co-ops in spring or fall semester. If students can participate without extension, they will allow but only if they know what actual visa time is. Departments have asked about changing time to degree-important to know that

if that is a route you are considering it should not be pursued casually. Changes need to be done for pedagogical reasons.

1. David Noyce-If you are thinking about it please let us know. Leadership is having conversation. Need to go back and visit.

11. Meeting adjourned 2:59pm

Announcements:

1. Guide content will be due one month earlier than last year. Non-governed content (next-guide) is due early January. Governed content (Lumen) is due end of January. If your department does not meet in January, ensure that any departmental discussions occur in November or December. [All CoE 2024-25 Academic Planning Deadlines](#)
2. Talk to Sara Hagen about new programs for Fall 2026.
3. Name change for Dean of Students Office, now OSAS. Update any materials referring to that office.

The Office of Student Assistance and Support (formerly the Dean of Students Office) is a primary resource for students navigating personal, academic, or health issues to get the help they need, whether that be on campus or in the community. The office also serves as a central location for reporting bias and other student-related concerns.

Bottom line: When students are lost, have questions, or don't know where to go, we are here to help them find answers and get support.

- Website: osas.wisc.edu (new)
- Email: osas@studentaffairs.wisc.edu (new)
- Location: 70 Bascom Hall (no change)
- Tel: 608-263-5700 (no change)