



College of Engineering
UNIVERSITY OF WISCONSIN-MADISON

ACADEMIC PLANNING COUNCIL AGENDA
WEDNESDAY, APRIL 16, 2025
1:30 PM – 3:00 PM
ROOM 3609 EH

1:30-1:35pm	Approval of the minutes from March meeting	<i>J. Luedtke</i>
1:35-1:45pm	Conducting National Searches for Department Chairs	<i>P. Wilson</i>
1:45-2:05pm	Budget Reduction Exercise	<i>I. Robertson</i>
2:05-2:20pm	Program Reviews	<i>S. Hagen</i>

1. Undergraduate Certificate in Engineering for Energy Sustainability (Steve Loheide)
<https://uwmadison.app.box.com/file/1830539454578>

2:20-2:40pm	Policy discussion	<i>S. Hagen</i>
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1. First read: revisions to Digital Badges Policy proposal from DAPIR
<https://uwmadison.app.box.com/file/1827123606509> (Sara Hagen)
2. Other policy and procedural updates (Sara Hagen)
 - a. Named options policy approved by UAPC
 - b. Budget procedures for new 131 programs

Announcements:

- Looking for space with chemical fume hood (Mark Malkin)
- Fully-completed, department-approved course proposals for the May APCRC meeting are due April 21.
- Minutes of the APCRC meetings are available on the [APCRC website](#).
- Preview Days for Guide begin April 21. Thank you to all who are proofreading. Fall Guide will publish by June 1.

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