

ACADEMIC PLANNING COUNCIL AGENDA
WEDNESDAY, FEBRUARY 19, 2025
1:30 PM – 3:00 PM
ROOM 3609 EH

1. Approval of the minutes from January meeting J. Luedtke
 - a. Approved by general consent

2. Approval Items S. Hagen
 - a. New Undergraduate Certificate in Six Sigma ([Lumen](#)) (Amanda Smith) (10-15 min)
 - Undergraduate certificate
 - Mostly niche to ISyE
 - Learn quality monitoring and improvement techniques.
 - VOTE: Motion to approve-All in favor, No opposed, No abstention. Passed
 - b. Set discontinuation date of BS-Civil Engineering: Environmental Engineering named option. ([Lumen](#)) (Steve Loheide) (5 min)
 - Note: This option is replaced by the Environmental Engineering BS.
 - BS now in Environmental Engineering, no longer need named option
 - VOTE: Motion to approve. All in favor, No opposed, No abstention. Passed

3. Discussion S. Hagen
 1. New Policy on Lapsed Incomplete Grades (Kathy Prem) (10 min)
 - Draft ([Box](#)), One-Sheet Summary ([Box](#))
 - Campus level policy on lapsing of incomplete grades. Currently different dates for different schools and colleges.
 - Going to UAPC this spring. Going in effect Fall of 2025
 - Sara-from procedural standpoint there will be edits to our regulations if the campus policy changes. It will go to APCRC
 2. From L&S, School of Social Work: New Undergraduate Certificate in Aging Studies ([Lumen](#)) (2 min)
 - Note: BME and ISyE have sent comments of support
 - School of Social work has new certificates in Aging studies. BME and ISYE are supportive.
 - Will send letter of support
 3. From L&S, Math Department: Modification to previously discussed NOI: Changing name to MS in Applied and Computational Mathematics (was MS in Applied Mathematics, Scientific Computing, and Data Science) ([Lumen](#)) (2 min)
 - Changed name. ECE is now supportive and has already sent letter of support

4. From L&S, Sociology Department: New undergraduate Certificate in Applied Social Research ([Lumen](#)) (2 min)
 - Note: Feedback pending from BME, ISyE, and CBE (regarding intro stats course inclusions)
 - Requirement is they would have to complete intro statistics class. Suggesting to L&S those classes get added.
5. Certificate in Genetics in a Modern World
 - Will send positive comment.
6. Proposals in Progress (Sara Hagen) (2 min)
 - CEE-rename MARC as SPARC (Smart Pavement research center)
 - NOI for BS in Aerospace engineering From Mechanical engineering.

4. Program Reviews

S. Hagen

1. Mechanical Engineering MS, PhD, and doctoral minor ([Report in Box](#)) (Mark Malkin) (15 min)
 - a. Drafted review. Dudley Lamming will report at GFEC.
 - b. See attachment.
 - c. Motion to accept. 12 in favor, No opposed, 2 abstentions
2. Bachelor of Naval Science ([Report in Box](#)) (Lee DeBaillie) (15 min)
 - a. Motion to accept report. 13 in favor, No opposed, 1 abstention
3. Program Review Updates and Q&A (Sara Hagen) (5 min)
 - a. For April due March 17th
 - b. Questions about program reviews? None

5. Meeting Adjourned 2:56

Announcements:

- Fully-completed, department-approved course proposals for the March APCRC meeting are due March 17, 2025. Now is a good time to be working on proposals effective for Spring 2026.