1:30 – 1:35 pm  Announcements; Approval of November Minutes
Information only: APCRC minutes (attached)  R. Radwin

1:35 – 1:55 pm  Graduate Program Reviews & APC (2nd reading)  L. Albert

1:55 – 2:25 pm  APC 5-year self-study/review
follow-up discussion of the recommendations  R. Radwin

2:25 – 2:30 pm  1st year curriculum subcommittee update  E. Harris

2:30 – 2:40 pm  Program Name Change – Electrical Engineering MS  D. Anderson/ B. Van Veen

Other business

Next Meeting (tentative):
Wednesday, January 16, 2019
1:30 – 3:00 PM
3609 Engineering Hall
Announcements

There was agreement that the additional statement should be added to the syllabus template with a change so it now reads:

“Disrespectful behavior or comments directed toward any group or individual will be addressed by the instructor or referred to the Dean of Students.”

Dan Klingenberg to attend a NSF-sponsored workshop which will discuss high school engineering and college credit. If you have any comments, please pass on to Dan.

Course Proposals (to view in Lumen, copy & paste URL)

New Courses:
- **EMA 103**  [https://next-guide.wisc.edu/courseadmin/?key=12634](https://next-guide.wisc.edu/courseadmin/?key=12634)
- **EPD 614**  [https://next-guide.wisc.edu/courseadmin/?key=12460](https://next-guide.wisc.edu/courseadmin/?key=12460)
- **EPD 616**  [https://next-guide.wisc.edu/courseadmin/?key=12471](https://next-guide.wisc.edu/courseadmin/?key=12471)
- **MSE 460**  [https://next-guide.wisc.edu/courseadmin/?key=12261](https://next-guide.wisc.edu/courseadmin/?key=12261)

Above new course proposals unanimously approved contingent on slight edits in the proposals and syllabi.

Course Change:
- **ME 306/EMA 303**  [https://next-guide.wisc.edu/courseadmin/?key=6961](https://next-guide.wisc.edu/courseadmin/?key=6961)
- **EPD 332**  [https://next-guide.wisc.edu/courseadmin/?key=2859](https://next-guide.wisc.edu/courseadmin/?key=2859)
- **EPD 374**  [https://next-guide.wisc.edu/courseadmin/?key=2882](https://next-guide.wisc.edu/courseadmin/?key=2882)
- **EPD 375**  [https://next-guide.wisc.edu/courseadmin/?key=2883](https://next-guide.wisc.edu/courseadmin/?key=2883)
- **EPD 601**  [https://next-guide.wisc.edu/courseadmin/?key=2906](https://next-guide.wisc.edu/courseadmin/?key=2906)
- **EPD 602**  [https://next-guide.wisc.edu/courseadmin/?key=2907](https://next-guide.wisc.edu/courseadmin/?key=2907)
- **ISyE 525**  [https://next-guide.wisc.edu/courseadmin/?key=5623](https://next-guide.wisc.edu/courseadmin/?key=5623)

Above course change proposals unanimously approved contingent on slight edits in the proposals and syllabi.

**ECE Requisite Amnesty Review**

Motion to approve the ECE requisite amnesty spreadsheet as presented passed unanimously.

**(Pre) Requisite Process**

A process will need to be developed to document those students who receive permission to not fulfill enforced requisites. These approvals are currently communicated through email, but better documentation is needed, especially to address ABET concerns.
Physics 201-202 Requisites

Physics would like to add the following requisites for:

Physics 201: Math 221
Physics 202: Physics 201 OR Physics 207 OR EMA 201

APCRC okay with these requisites, although EP may need to adjust their course sequences.

Sustainability Course Attribute Policy

Although the APCRC is not opposed to the attribute, they are concerned that this request will open the door for additional attribute requests. Also, since the attribute doesn’t distinguish the different areas that address sustainability, they question the benefits/usefulness of the attribute. Dan to relay comments to APIR.

DARS Substitutions

- CBE
- CEE
- ECE
- EP
- GLE
- ISyE
- ME
- MSE

DARS substitutions reviewed and approved except for:

One substitution in CBE – not yet enrolled in course
One substitution in ECE