1:30 – 1:35 pm  Announcements; Approval of October Minutes  M. Arnold

1:35 – 2:00 pm  Programs: new, changes, discontinuation (to view, you may need to copy and paste the URLs)

- The Certificate in Engineering for Energy Sustainability - move to the Nelson Institute and rename as the Certificate in Energy Studies, with revised curriculum requirements (Scott Williams and/or Paul Wilson)
  
  https://next-guide.wisc.edu/programadmin/?key=179

- New Polymers programs (Andrea Strzelec)
  
  - Discontinue the named option Polymer Science for the M.Eng. in Mechanical Engineering
  - Create a new named option Polymer Engineering for the M.Eng. in Engineering
  - Create two new capstone certificates using courses from the M.Eng.
  - Polymer Engineering: http://next-guide.wisc.edu/programadmin/?key=1100
  - Polymer Processing and Manufacturing Certificate: http://next-guide.wisc.edu/programadmin/?key=1121
  
  - Polymer Science: http://next-guide.wisc.edu/programadmin/?key=824

- Create two new capstone certificates for Engine Systems (Andrea Strzelec)
  
  - Powertrain Electrification Certificate: http://next-guide.wisc.edu/programadmin/?key=1076

- Industrial Engineering, B.S. - significant changes to curricular requirements (Amanda Smith/Vicki Bier)
  
  - http://next-guide.wisc.edu/programadmin/?key=513

- Change the name of the Astronautics option to Aerospace Engineering by creating a new named option and suspending admissions for the Astronautics option. Change the subject listing for E M A to stand for Engineering Mechanics and Aerospace Engineering. (Matt Allen)
  
  - Aerospace Engineering: http://next-guide.wisc.edu/programadmin/?key=1123
  - Astronautics: http://next-guide.wisc.edu/programadmin/?key=61
• Signal Processing and Machine Learning named option for the M.S. in Electrical Engineering - change the name of the option to Machine Learning and Signal Processing (Barry Van Veen)
  • [https://next-guide.wisc.edu/programadmin/?key=862](https://next-guide.wisc.edu/programadmin/?key=862)

2:00 – 2:30 PM  Faculty Promotion/Renewal Submission Timeline  I. Robertson
Proposed Changes in Reporting

2:30 – 3:00 PM  Undergraduate Student Data  M. Romero

Next Meeting:
Wednesday, December 18
1:30-3:00 PM
3609 Engineering Hall