

Academic Planning Council Agenda  
Wednesday, February 19, 2020  
1:30 PM – 3:00 PM  
3609 Engineering Hall

1:30 – 1:35 pm Announcements; Approval of Minutes

M. Arnold

1:35 – 1:50 pm APCRC Items

Announcements:

- Deadline approaching: new course proposals for Fall 2020 (please start Lumen Courses workflow by Feb 24). The deadline for course change proposals has passed; work on changes for Spring 2021 can begin.
- Deadline approaching: minor Lumen program changes (less than 50% of curricular requirements, admissions, etc.) for Fall 2020 (please start Lumen Programs workflow by Feb 29 and complete departmental approval by March 13).
- FYI: The Grad School is collecting existing departmental grievance policies and will put them in the Policy tab of each graduate program. Departments without an existing policy have one year to develop a policy. Policies must be at the department level and include the correct program contacts.

Consent agenda:

- Required edits to program learning outcomes for Civil Engineering, B.S. - ABET 1-7 - additional outcomes 1-7 become outcomes 8-10: <https://next-guide.wisc.edu/programadmin/?key=152>
- Removal of math/stat requirement from Technical Communication certificate to bring the certificate into compliance with the maximum credit policy for certificates: <https://next-guide.wisc.edu/programadmin/?key=211>

For Approval:

- Suspend and discontinue M.Eng. in Mechanical Engineering:  
<https://next-guide.wisc.edu/programadmin/?key=581>

A. Strzelec

1:50 – 2:20 pm Direct Admit Retention Update

M. Romero

2:20 – 2:50 pm Professor of Research/Professor of Teaching Guidelines

D. Noyce

2:50 – 3:00 pm Other Business

Next Meeting:

Wednesday, March 18, 2020

1:30 – 3:00 PM

3609 Engineering Hall