

**ACADEMIC PLANNING COUNCIL
AGENDA
WEDNESDAY, OCTOBER 21, 2020
1:30 PM – 3:00 PM**

1:30 PM – 1:35 PM	Announcements/Approval of September Minutes APCRC Notices and Minutes (informational only) – see below	B. Pfleger
1: 35 PM – 1:50 PM	Project Lead the Way Credit Discussion (PDF)	M. Romero
1:50 PM	Move into Closed Session	
1:50 PM-2:55 PM	Budget Presentation and Discussion	I. Robertson
2:55 PM	Return to Open Session	
2:55 PM – 3:00 PM	Wrap-up/adjourn	B. Pfleger

Next Meeting:

Wednesday, November 18
1:30 PM – 3:00 PM

APCRC Announcements:

- Fully completed **course proposals** for the November APCRC meeting are due by October 26, which is the deadline for Summer 2021 course change proposals. Proposals for the December meeting are due by November 23. APCRC does not meet in January. Proposals for the February meeting are due by January 25, which is the deadline for Fall 2021 course change proposals. Please allow at least an extra month for courses that are cross-listed, especially if cross-listed across schools/colleges. When beginning work on a proposal, contact Sara Hagen for a syllabus template.
- The **Guide editing** window for the Fall 2021 Guide opens on November 2. Departmental editors will receive information soon. Changes to Admissions/How to Get In, Requirements, Policies, 4-year plans, and Program Learning Outcomes are made through Lumen Programs. Changes to other tabs (non-governed content) are made directly in the next-guide environment.
- **An additional requirement has been added to Lumen Programs** for any new programs or major changes (>50% of curricular requirements, changes to program learning outcomes or total credits for a program, etc.). There are 4 questions related to Diversity and Inclusion that will require discussion within the departments of those proposals. See <https://kb.wisc.edu/lumen/106112> for the questions, guidance, and examples. As always, please contact Sara Hagen when beginning work on a new program or major change. APC can expect to see answers to these questions for all proposals you vote on this year and after. Based on existing proposals, at least the following departments will answer the questions this year: ISyE, OEPD, CEE, MS&E, ECE, CBE, and maybe ME.
- The NOI for the **B.S. in Environmental Engineering** has been fully approved by UW System, and work continues on the full program proposal.

APCRC September Meeting Minutes: <https://uwmadison.box.com/s/hmklxv601fxo8o6zb0ix7xguibos91di>