

**ACADEMIC PLANNING COUNCIL
MINUTES
WEDNESDAY, SEPTEMBER 16, 2020
1:30 PM – 3:00 PM**

Attendees:

O. Alagoz; M. Arnold; W. Block; R. Bonazza; E. Borbely; C. Brace; L. DeBaillie; G. Harrington;
E. Harris; D. Ludois; G. Nellis; D. Noyce; B. Pflieger; I. Robertson; M. Romero; O. Schmitz

Motion to approve May APC meeting minutes passed unanimously.

AY21-22 Chair Appointment:

Wally Block agreed to serve as chair of APC for AY21-22.

Changes to CoE Academic Regulations:

Manuela Romero presented changes to academic regulations due to COVID. Motion to recommend approval of the changes to the regulations as presented approved unanimously.

Professor of Teaching Guidelines:

APC in agreement that this title should be used for those actively involved in education engineering innovation and education research; not to be used widely for those currently in instructors, lecturers or faculty associate positions.

Concern raised if all letter writers were from the department. For appointment to assistant professor, it was suggested that one letter be from the department, one from the college and one from campus. For appointment or promotion to the associate and full professor, there should be a letter from outside the university to judge scholarship and highlight impact on the field of engineering education.

APC should annually review those individuals holding this title.

Review policy and guidelines in 3-5 years.

Office of Inclusion, Equity & Diversity:

Name of the office will be "Office of Inclusion, Equity & Diversity in Engineering (IEDE)." Office will be led by a full-time associate dean who is tasked with developing a strategic vision and coordinating the College's inclusion, equity and diversity efforts. Current DAO and GERs will be brought under this office. CoE needs to improve outreach to URM students and faculty. New gift funds will increase the number of scholarships for URM students. New faculty or "super" postdoc positions may be available for the right candidate. Invite Douglass Henderson to APC to discuss the new future faculty development event. APC supports this effort.

Professorships:

Need to develop professorships policy, specifically outlining:

- appointment percentage for eligibility
- number of professorships an individual may hold (dept., college, campus, WARF)
- amount of discretionary funds returned to individual

Okay with an individual holding more than one professorship, although not two department professorships.

There was discussion on adjusting discretionary funds if an individual holds more than one professorship but no decision was reached.

Continue discussion on professorships at upcoming meetings.

Center for Education Innovation:

Create center focused on engineering education and innovation efforts. Center would include CEETE, UW-GCSP, Pieper Servant Leadership Program, Undergraduate Learning Center, Freshman experiences, capstones, Teaching Professors, etc. An associate director would be hired. Donor support would provide up to three professorships completely focused on teaching and learning.

Next Meeting:

Wednesday, October 21

1:30 PM – 3:00 PM