



**College of Engineering**  
UNIVERSITY OF WISCONSIN-MADISON

ACADEMIC PLANNING COUNCIL MINUTES  
WEDNESDAY, FEBRUARY 17, 2021  
1:30 PM – 3:00 PM

Attending: O. Alagoz, M. Arnold, W. Block, C. Bronkhorst, E. Borbely, C. Brace, L. DeBaillie, G. Harrington, E. Harris, D. Ludois, X. Qian, D. Noyce, B. Pflieger, I. Robertson, M. Romero, O. Schmitz, J. Sheridan, A. Whitehorse

Absent: C. Walters

Guests: S. Hagen, B. Lesieutre, J. Tinjum

January meeting minutes approved unanimously

GLE Credit Change and ECE New Named Options

Motion to recommend approval of proposed increase in the number of credits for the GLE BS program to 126 credits passed unanimously.

Motion to recommend approval of proposed new Machine Learning and Data Science named option in Electrical Engineering BS and Computer Engineering BS passed unanimously.

Promotion from Associate Professor to Full Professor

Campus has drafted new guidelines related to promotion from associate professor to full professor, to be voted on at the February 22 Faculty Senate meeting. The current CoE procedures are good and any issues that might come up can be handled locally.

There were concerns raised that the document didn't go through the shared governance process as the S/C deans hadn't seen the document; not sure if faculty had an opportunity to review.

Some of the document is vague and open to interpretation (annual review requirements; make up of committee reviewing case – all of the dept. executive committee or just a subset; can the committee make the decision for promotion or is it a recommendation only)

Please relay these concerns and any other comments to your department faculty senators.

Budget Discussion

Moved into closed session for budget discussion.

In considering the allocations of resources, need to look at how best to distribute resources to make the entire college better, not just individual departments; need to prioritize and redistribute resources to those units in need. Please send any comments/suggestions on how the College can deploy the available resources to allow the entire college to maintain its high quality and continue to be strong over the next two to three years.