



College of Engineering
UNIVERSITY OF WISCONSIN-MADISON

ACADEMIC PLANNING COUNCIL MINUTES
WEDNESDAY, OCTOBER 19, 2022
1:30 PM – 3:00 PM
ROOM 3609 EH

Attendees: O. Alagoz, S. Babcock, W. Block, E. Borbely, R. Bonazza, L. DeBaillie, G. Harrington,
D. Ludois, D. Lynn, M. Malkin, D. Noyce, K. Prem, X. Qian, I. Robertson

Absent: C. Castro, O. Schmitz, C. Walters

Announcements/APC Expectations/Approve September Minutes

Greg Harrington reviewed the expectations of the Academic Planning Council (APC) as outlined in FPP 3.08. There is nothing in FPP that prohibits the APC from being pro-active and providing recommendations on issues outside of those directed from the dean.

Although there are by-laws for the CoE APC, there are currently no rules governing the following:

- Advance circulation of council agendas (**December**)
- How items may be added to agendas by a council member (**November**)
- How appropriate summaries of council meetings shall be made available to the faculty of the school or college (**January**)
- How the faculty of the school or college shall be notified of the council membership (**February**)

Greg suggested that these items be discussed at the meeting noted in parentheses.

Program Review Committees

Engineering: Engineering Data Analytics, Master's Option

- Sue Babcock
- Lee DeBaillie
- Need suggestions for additional member

Engineering: Manufacturing Systems Engineering, Master's Option

- Dave Lynn
- Xiaoping Qian
- Suggestion for additional member: Greg Decroix, School of Business

Electrical and Computer Engineering: Machine Learning and Signal Processing, Master's Option

- Oguz Alagoz
- Riccardo Bonazza

College of Engineering

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- Suggestion for additional member: Dane Morgan, MSE

Industrial Engineering: Human Factors & Health Systems Engineering & Systems Engineering and Analytics, Master's Option

It was suggested that one committee could review both programs as the administration of both programs is similar. Peggy to check with campus to see if that would be permissible.

- Wally Block
- Mark Malkin
- Suggestion for additional member: Mike Ferris, Steven Wright, Computer Sciences

Mechanical Engineering: Automotive Engineering, Master's Option

- Greg Harrington
- Dan Ludois
- Additional member: contact Andrea Strzelec and Mario Trujillo for suggestions

Note: After the meeting, it was determined that no review will be needed for the Automotive Engineering program as the program will be discontinued. Greg Harrington will serve on the Engineering Data Analytics committee and Dan Ludois will serve on the Manufacturing Systems Engineering committee.

Motion made to enter into closed session

Budget Update

Ian Robertson presented an update on the current College of Engineering budget.