



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

**ACADEMIC PLANNING COUNCIL MINUTES**  
**WEDNESDAY, DECEMBER 21, 2022**  
**1:30 PM – 3:00 PM**  
**ROOM 3609 EH**

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

Absent: O. Alagoz; S. Babock; C. Castro; O. Schmitz; C. Walters; A. Whitehorse

Guest: Erika Marin-Spiotta and Jenn Sheridan, WISELI

Announcements/Approve November Minutes

Motion to approve November minutes passed with one abstention.

Proposal to rename WISELI

WISELI proposes to change their name to “University of Wisconsin-Madison Inclusion in Science & Engineering Leadership Institute” while retaining the WISELI acronym. The name change is proposed to better reflect WISELI’s broader focus now and in the future.

Motion to recommend the name change passed unanimously.

Credit-Bearing Certificates Policy

APIR has requested feedback on the revised credit-bearing certificate policy. Most of the changes are clarification in the language, which are highlighted in the draft policy. There were no significant concerns raised during the meeting from APC. APCRC to also review; send out to certificate directors for comments as well.

Proposed Undergraduate Certificate in Statistics

L&S is proposing to offer an undergraduate Certificate in Statistics. Students will not be able to receive both the Certificate in Statistics and the Certificate in Engineering Data Analytics. CoE to suggest adding the following courses to the Statistics certificate: ISyE 210, ECE 331, BME 325.

No objections to the proposal from APC. Please send any additional feedback to Sara Hagen.

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### Adoption of rules for Advance Circulation of Council Agendas

Motion to approve the following proposed language for inclusion in the APC by-laws passed unanimously:

- Agendas of APC meetings will be posted on the COE APC web site at least five days prior to the meetings.
- Annually, the dean's staff liaison to the council will email faculty and staff to note that agendas and minutes are available on the COE APC website.

### Building Update

Ian provided an update on the building and shared the current affinity group rosters. The building affinity group is tasked with ensuring the building design is welcoming and inclusive of everyone.

Ian will meet with the faculty in the areas of catalysis, energy and energy storage and other areas to ask what equipment, space, etc. they need.

Instructional labs for ME, MSE and Environmental Engineering will be housed in the new building.

Classrooms will be designed for flip/blended classes, no lecture-style, bolted chairs. Some rooms will have a capacity of 200+.

The a/e firm plans to attend at least one of the meetings with faculty/staff and students.

There may be an opportunity for additional square footage to be added to the building for occupancy by industry partners. SMPH/GE have a similar arrangement with GE having space in WIMR.

The state has approved the use of a Construction Manager at Risk for this project.

### Strategic Plan Update

The current draft of the strategic plan was distributed. Metrics are included in order to measure effort and success in meeting the priorities. There will be annual report out on progress.

Please review for any gaps in the big picture of the plan (not looking for wordsmithing of the document). Send comments to Greg Harrington for compilation.