Academic Program and Curriculum Committee MINUTES

October 9, 2018, 7:30 a.m. Lubar S250

Present: Shawn Cahill, David DiValerio, Julie Ellis, Paul Florsheim, Peter Hinow, Andrew Kincaid, William Malcuit, Stuart

Moulthrop, Kevin Muse, Kristen Murphy, Ron Perez, Kim Pietsch, Aki Roberts, Laura Stark, Dev Venugopalan

Absent: Abera Gelan, James Topitzes, Charles Wimpee

Guests: Mike Darnell, Khaled Sabha, Seth Zlotocha

1. Call to order. The meeting was called to order at 7:33 a.m.

2. Announcements:

- **A.** Committee Reports
- **B.** Update on <u>Undergraduate Program Review Schedules</u>
- C. Subcommittees
 - 1. GER Need volunteers to serve on this subcommittee

Humanities - Andrew Kincaid

Arts -

Natural Sciences – Ron Perez

Social Sciences -

Professions - Paul Florsheim

Registrar's Office - Kim

Advisors – Laura Stark

- 2. Program Review Meeting scheduled for October 16 at 8 a.m. in Chapman 211
- D. CourseLeaf Demo
- E. Transfer of CGS Courses to UWM Catalog
- 3. Approval of Agenda Pull JAPAN 345 from automatic consent.

Stuart Moulthrop moved to approve the agenda and Paul Florsheim seconded. The motion was approved unanimously.

4. Automatic Consent – Review in CourseLeaf

A. New Courses:

Geography

GEOG 325 Introduction to Data Science with R, Python, and GIS

Information Studies

INFOST 315 Knowledge Organization for Information Science and Technology

INFOST 695 Ethical Hacking I

INFOST 697 Cisco Routing & Switching I

Japanese

JAPAN 312 Japanese Conversation II

! Indicates New Course Requesting GER

B. Changed Courses:

Anthropology

ANTHRO 203 Indigenous Religions Title

Theatre

THEATRE 437 Theatre in Elementary Education Prerequisite

UWS Nursing

UWS NSG 317 Health Assessment Credits

* GCC Denotes existing GER course requesting change(s)

C. Deleted Courses:

Theatre – Professional Theatre Training Program THRPTTP 699 Independent Study

D. GER and/or Cultural Diversity Distribution: None

E. Proposals Requesting Minor Program Changes:

- 1. Major in Communication Sciences and Disorders
- F. Curricular Area Change: None
- G. Items Approved Since Last Meeting: None
- 5. Approval of the Minutes from the September 11, 2018 APCC meeting.

Kim Pietsch moved to approve the September minutes. Laura Stark seconded and the motion carried.

6. Old Business: None

7. New Business:

A. JAPAN 345 Japanese News Media

Andrew Kincaid moved to table discussion of JAPAN 345. Paul Florsheim seconded and the motion carried.

B. Undergraduate Program Review – Japanese

Japanese is one of 10 Foreign Literature and Language programs and has about 15 graduates/year. There is only one full-time, tenure-track faculty. The Japanese program is a submajor of the Committee Interdisciplinary Major, which leads to confusion among students and may deter them from majoring in Japanese. The review team recommended that the program be continued. Further recommendations include making Japanese a major, adding at least one more tenure-track faculty, and continuing cultural activities and events.

David DiValerio moved to accept the report. Paul Florsheim seconded and the motion was approved unanimously.

8. Committee as a Whole – Discussion: Exceptions to GER Moratorium

QL-B and OWC-B are exempt from Moratorium. The timeline to revamping GER will not be short. There are questions about exceptions to the moratorium. A working group will be formed to address whether or not the APCC will allow exceptions and, if so, procedures to handle exceptions. If there will be exceptions, there must be a procedure in place for exceptions to moratorium. Volunteers: Shawn Cahill, Kristen Murphy, Kim Pietsch, Aki Roberts, and Laura Stark.

9. Adjournment.

Shawn Cahill moved to adjourn. Laura Stark seconded and the meeting adjourned at 8:22 a.m.