

University of Wisconsin-Milwaukee

Academic Policy Committee

November 12, 2018

MINUTES

11 am, Lubar N456

PRESENT: N. Bird-Soto, J. Boyland, S. Boyd, K. Cosier, R. Freer, S. Gronert, (x-o), H. Hosseini, T. Howard (x-o), T. O'Brien (chair), S. Zlotocha

EXCUSED: W. Heinrichs, K. Kirshner, R. Swaminathan

- I. *Call to Order.* The meeting was called to order by Chair T. O'Brien at 11:01 a.m.
- II. *Approval of Agenda and Minutes.* The agenda was approved as presented. The minutes of the September 27, 2018 meeting were approved as presented.
- III. *New Business.*
 - A. Internal Credit Transfer Policy – J. Boyland moved and N. Bird-Soto seconded approving the policy as presented by S. Zlotocha. Discussion about the current situation with College of General Studies courses and moving forward took place. S. Boyd voiced concerns about transfer credits and grade point value and consistent instruction. Motion passed with vote of 6-1-1. J. Boyland moved and B. Freer seconded to replace “career track” with “curricular track” in the policy. Motion passed with vote of 7-0-1.
 - B. Undergraduate Concurrent Enrollment Policy – J. Boyland moved and N. Bird-Soto seconded approving the policy as presented by S. Zlotocha. Motion passed with vote of 7-0-1. After discussion, S. Boyd moved and S. Gronert seconded changing the word curriculum to curricular track in the policy. Motion passed with vote of 7-0-1.
 - C. Majors in Two Schools/Colleges – J. Boyland moved and H. Hosseini seconded to update the existing policy (S-38) as presented by S. Zlotocha. The motion passed with vote of 7-0-1.
 - D. University Honors Requirements – J. Boyland moved and H. Hosseini seconded to update the existing policy (FD2635) as presented by S. Zlotocha with replacing the > symbol to “at least”. Motion passed with vote of 7-0-1.
 - E. Commencement Honors Requirements – J. Boyland moved and H. Hosseini seconded to update the existing requirements in the catalog as presented by S. Zlotocha. Motion passed with vote of 7-0-1. J. Boyland offered an amendment to the original motion to remove the following from the document:

“In schools and colleges in which fewer than 15% of the traditional students have a 3.500 GPA, all-university honors will be awarded to approximately the top 15% of graduating students. A criterion GPA (not lower than 3.200) for this 15% will be calculated based on statistics from the previous comparable semester. In schools and colleges in which fewer than 15% of the traditional students have a 3.500 GPA, all-university honors will be awarded to approximately the top 15% of graduating students. A criterion GPA (not lower than 3.200) for this 15% will be calculated based on statistics from the previous comparable semester.” The amended motion passed with vote of 7-0-1.

F. Other- None.

IV. The meeting adjourned at 11:59 a.m.