



ACADEMIC PLANNING COUNCIL MINUTES
Wednesday, October 4, 10-11 a.m.
Wisconsin Idea Room

Present:

Diana Hess, Carolyn Kelley

Department Representatives: Brad Brown, Eric Camburn, Kate Corby, Gary Diffie, John Rudolph, Dan Lisowski, Adam Nelson

Staff Representatives: Ann Fillback Watt, Ann Halbach, Robin Worth

The Academic Planning Council was called to order at 10:01 a.m.

A motion to approve the September 6 and 20 minutes was moved and seconded, and unanimously approved.

MS Counseling Psych Program Review (Hoyt)

The MS in Counseling is being converted to a two-year program from a three-year to fit changing Wisconsin licensure laws, which are supported by a national lobbying effort from the accrediting body. The first students started the new program in 2015 and have indicated that preferred to retain the program as a two-year program despite increased requirements. This has also helped in the summer budget model, as students are taking required courses in the summer in order to complete in the two-year time frame. The program will continue to make changes in response to reports and student feedback.

Similar programs are being offered in Wisconsin at four other system schools. There was also discussion of the collaboration with Rehabilitation Psychology and Special Education to deliver some of the core required courses for the program. The collaboration has gone well and the departments continue to work to fully serve the needs of both departments' students.

Arts Institute Reorganization Proposal (Hitchcock)

In response to the comments from the September 6 meeting, the Arts Institute has revised their proposal, adding language about governance and to clarify issues related to curriculum, especially the chart on page 11. John Hitchcock explained that the Institute was not meant to be instructional and had no tenured faculty. The School of Education remains the primary sponsor and all new courses would go through School of Education Programs Committee. Courses that have implications for other Schools and Colleges will be referred to those units for input. any associated department would have the opportunity to look at it. Hitchcock also noted that the proposal has language to cover this.

Hess shared information about cluster hires that was discussed at the Dean's Retreat. As this is university-wide, Hess requested that departments let the Dean's Office know what proposals they have in the works. She reminded the committee that cluster hires designed to enhance research productivity and advance answers to cutting-edge questions.

Moved to adjourn, which was seconded and approved.

Meeting adjourned at 11:05.

Minutes respectfully submitted by Maren Harris.

Minutes approved by APC.