



ACADEMIC PLANNING COUNCIL MINUTES
Wednesday, September 6, 2017, 10-11 a.m.
Wisconsin Idea Room

Present:

Diana Hess, Carolyn Kelley

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

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

The Academic Planning Council was called to order at 10:11 a.m.

A motion to approve the September agenda and the May minutes was moved and seconded, and unanimously approved.

Arts Institute Reorganization Proposal (Hewson, Hitchcock, Baldacchino)

Arts Institute was formed in 1998 and has served as place of strength in community relations with the university. After an unsuccessful bid in 2014 to form their own college, the Arts Institute became its own division on campus within the School of Education. The governance structure had a number of challenges, so they are requesting to reorganize themselves. Their organization will have a large community with a director and affiliates. Governance will be done through the Academic Oversight Committee for curriculum or student-affected changes, while all else goes through the School of Education Programs Committee. They are looking for the School of Education to provide a letter of support.

Concerns arose over the oversight of academic programming for courses in the Division. Responsibility would go back to the department that the faculty member teaching or sponsoring the course came from, as well as the credits. Dean Hess asked for clarification over funding. Hess worried a course may arise that we did not have the expertise to approve, such as a hip-hop course. Erica Halverson commented that it was a lot like FIG courses, which are approved and the topic only has to be cleared with the department.

The Dean's office will prepare a draft letter that captures the discussion and bring it to the October APC meeting for further discussion and approval.

A concern was also raised over the word "division," since the term may be confused with the divisional committees on campus.

MS Counseling Psychology Program Review

A motion to table the discussion of the MS Counseling Psychology Program Review until the October meeting was moved, seconded, and passed unanimously.

A motion to adjourn was moved, seconded, and unanimously approved. The Academic Planning Council meeting adjourned at 11:00 a.m.

Minutes respectfully submitted by Maren Harris

Minutes approved by Academic Planning Council