

## Academic Planning Council Minutes for March 7, 2018

### Attended:

Department Representatives: Camburn, Corby, Diffie, Doren, Escalante, Halverson, Hoyt, Lisowski

Academic Staff Representatives: Watt, Worth

Dean's Office Representatives: Hess, Kelley

Guests: Mead

The meeting was called to order at 10:02 a.m.

An edit to the minutes was added, approved.

A proposal to add Therapeutic Science Subject Deletion to the agenda was moved and seconded and approved.

Health Promotion and Health Equity Notice of Intent. This is a new major that will be housed in Kinesiology and supported by the Departments of Kinesiology, Counseling Psychology, and Rehabilitation Psychology and Special Education. A unique feature is the inclusion of health equity, as few other programs have an equity focus. The major is designed to serve students that are already on this campus, not to take students away from other places. There is a need for a major that serves those interested in health equity, which we are uniquely in position to do. The committee noted SoHE might have some overlap, so it would be good to reach out to them. Nursing may lose some students, but they are very much in support as they have too many students applying right now. The center for pre-health advising will also be providing a letter of support. The committee asked about new hires for the program. There is one faculty search, but mostly this will be a reallocation of existing faculty resources. The program will enable students to go directly into the workforce. The committee suggested adding any affiliate appointments to the notice of intent. Approved.

ELPA WI Idea Principal Preparation Named Option. Julie Mead presenting. This program will take ELPA's principal preparation program on the road to take advantage of funding and benefit the state. It will be the exact same program that we have on campus, offered as an off-campus, revenue-generating 131. The committee asked if this addresses any issues raised in the recent ELPA program review. This is an answer to the strong recommendation to formalize the informal strands into named options. The new named option will leverage \$500,000 available through a new state forgivable loan program for school leaders. It will have a state-wide application and is a good way to utilize those funds. The program is set-up as "parallel delivery;" for example, UW-Madison faculty will work with someone in Green Bay to teach the course in tandem using one syllabus to build consistency in the program. Then, the same faculty member will travel to Green Bay the next semester and teach there. The program is set up so that no professor will need to teach off campus more than once an academic year. We chose the Green Bay campus because they expressed interest in working with us, they are one of the big 5 school districts, and there are a lot of ELPA alums in the region. Approved.

Therapeutic Science Subject Deletion. MS in Therapeutic Science created for our students who earned a bachelor's degree in OT. When OT moved to the master's level, this need for this went away. The subject listing was never deleted even though there have been no students in the program for some time. Last fall, the Provost's office reminded us about it, so we are formally asking to discontinue it. No courses currently exist in the subject listing. Approved.

Meeting adjourned 10:58 a.m.