

Minutes of the Academic Program Review Committee of the UW-L Faculty Senate
October 12, 2011, 12:05 PM

Present: B. Bratina, S. Cocks, M. Tollefson, G. Knowles,
Secretary J. Longhurst, Chair S. Rajagopal, G. Sudhakaran
Excused: R. Dixon, R. Slcoum
Guest: S. Grunwald

I. approval of minutes from 9/14/11 meeting
motion to approve, seconded, approved by unanimous voice vote

II. Presentation by Dr. Grunwald.

A) Review of the modified timeline documents ("Calendar" for Accredited and Non-Accredited programs), which was circulated at the first organizational meeting. Discussion and comments followed, with no objections.

B) Proposal to change the first 2 options in the recommendations section of the APR Committee Report. These currently read :

- No serious areas to address – review in 7 years
- Some areas to address – review in 7 years

it is proposed that this be changed to:

- No serious areas to address - review in next regularly scheduled cycle
- Some areas to address - review in next regularly scheduled cycle

since multiple existing programs are not on a regular 7-year cycle, due to their different external review requirements.

moved to approve, seconded, approved by unanimous voice vote

C) Request from Dean Benson - Possible Change to Budget Sheet, which is one of the Appendixes that programs submit with their self-study. Currently budget sheets are being submitted that don't include GQA but only report GPR, some that combine both without note, some that report both separately. Discussion followed, with the sense of the committee that reporting both GQA and GPR, in separate sections, was preferable, as long as it did not require additional work to produce this data. Further discussion of a standard or reference or template Budget Sheet followed, with general consensus that such a thing would be desirable but would require further consultation with deans, left with Grunwald.

III. Reviewing draft subcommittee report, ESS Human Performance

A draft of this report was circulated and is available on D2L; it was discussed, with

attention to the recommendations section. A final draft will be presented and voted on at the next meeting, Scheduled for October 26.

IV. Note from Faculty Senate

discussion of this was postponed until the next APR meeting

V. Discuss Computer Science Department's 3 year progress report - Report is on D2L

discussion of the 3 year report followed, with a response to be drafted and action taken at the next meeting

VI. Adjourn

motion to adjourn, seconded, unanimous voice vote 1PM

submitted, J. Longhurst, secretary