

Minutes of the Academic Program Review Committee of the UW-L Faculty Senate
November 2, 2011, 12:05 PM

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

I. approval of minutes from 10/12/11 meeting

motion to approve, seconded, approved, one abstention

II. Action on Response to 3 year report from Computer Science Department

motion to approve, second, discussion, approved with unanimous voice vote to send this response out with edits suggested and read

III. Discussion of note from Faculty Senate Chair concerning brief review of existing bylaws

A. discussion of the bylaw requirement to monitor Faculty Workload Policy -- the intent of this is not entirely clear to APR

B. discussion of the the fact that current bylaws require three students on the committee, but there are no students who regularly or currently appear in committee meetings -- suggestions for change of bylaws to something like "up to three students, with that number of students not to count against quorum if not present"

moved to have committee chair respond to the Faculty Senate Chair summarizing discussion of existing bylaws

seconded, approved by unanimous voice vote

IV. Subcommittee reports

A. ESS Human Performance graduate program

discussion of recommendations

motion to approve with emendation to five recommendations, seconded, approved by unanimous voice vote

B. ESS Exercise Science undergraduate program (formerly Fitness)

discussion -- subcommittee draft to be posted before next meeting

V. Other Business

none

VI. Adjourn

moved to adjourn, seconded and unanimous voice vote 1:05pm

submitted, J. Longhurst, secretary