

Minutes of the Academic Program Review Committee of the UW-L Faculty Senate
November 30, 2011, 12:05 PM

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

1. Approval of minutes from November 2nd meeting.
moved and seconded, passed by unanimous voice vote
2. Consider the request, approved by Provost, for deferment of history department academic program review to the 2013-2014 academic year, with the next review to be seven years after that.
moved and seconded, approved by voice vote, one abstention.
3. Discussed status of previous report for ESS: Human Performance
no vote necessary as this report was previously approved with emendations
4. Discuss and approve ESS: Sports Science subcommittee report.
moved to approve with emendations to recommendations, passed by voice vote.
5. Discuss English Department subcommittee report.
discussion of first draft, with suggestions from the committee -- to be reviewed at the next meeting
6. Other
S. Grunwald presented further work on "Academic Program Review Process and Timeline," for 7 year cycles, and cycles with external review.
Report from chair on responses to 3-year Computer Science report.
7. Spring Semester meeting schedule
next meeting December 9th to consider English report in advance of Faculty Senate presentations at the beginning of the spring semester.
8. Adjourn
moved, seconded, approved by unanimous voice vote

submitted, J. Longhurst, secretary