

Minutes of the Academic Program Review Committee of the UW-L Faculty Senate
September 14, 2011, 12 noon

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

I. approval of minutes from 8/31/11 meeting
motion to approve, second, approved by unanimous voice vote

II. Discussion of Faculty Senate charge to APR - Raj

For this year, there are three separate charges, over and above usual APR business -- requiring the committee to respond to new program review, UDS design, and Workload Policy Taskforce. Discussion of these followed, to continue throughout the year.

III. What does APR do, and what has it done in the past? - Glenn & committee

Discussion, with presentation of relevant documents on committee D2L website

IV. Tour of websites and documents of interest to APR - Jim

- A. Faculty Senate website APR documents
- B. Calendar of upcoming due dates for departmental review
- C. The two different D2L websites

V. Reminder: Informational meeting for department chairs and APR committee 9/16 2:30PM

VI. New Business

next meeting TBA, based on need, with ESS: Human Performance, Dixon/Tollefson likely being first subcommittee to report

motion to adjourn

submitted, J. Longhurst