

REVISED 11/19/08 – 11:20 a.m.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - December 4, 2008
University of Wisconsin-La Crosse
Cartwright Center – Room 337

10:00 a.m. All Regents Invited – Vahalla B, Cartwright Center

- UW System Climate Study

11:00 a.m. All Regents Invited – Vahalla B, Cartwright Center

- *The Story Behind the Numbers*, UW-La Crosse Presentation

12:00 p.m. Lunch with Student Affairs Administration Graduate Students –
Vahalla A, Cartwright Center

1:00 p.m. Joint Meeting: Education Committee and Business, Finance, and Audit Committee –
Valhalla B, Cartwright Center

- *2009-2014 Five-Year Plan* for the Wisconsin Partnership Program, University of Wisconsin School of Medicine and Public Health.
[Resolution I.1.A.]

2:00 p.m. Education Committee – Room 337, Cartwright Center

- a. UW-La Crosse – Presentation of Campus Academic Plan – Kathleen Enz Finken, Provost and Vice Chancellor.
- b. UW System Growth Agenda Action Steps: Update on Shared Learning Goals.
[Resolution I.1.b.]
- c. UW-Milwaukee Program Authorizations:
 - 1) Ph.D. in Environmental & Occupational Health;
[Resolution I.1.c.(1)]
 - 2) Doctor of Nursing Practice.
[Resolution I.1.c.(2)]
- d. Report of the Senior Vice President:
 1. Review of Sabbatical Guidelines;
 2. Other.
- e. Consent Agenda:
 1. Approval of the Minutes of the October 2, 2008, Meeting of the Education Committee;
 2. UW-Eau Claire: Program Authorization of B.S. in Materials Science;
[Resolution I.1.e.(2)]

3. UW-Stout: Program Authorization of Bachelor of Science Education;
[Resolution I.1.e.(3)]
 4. UW-Stout: Program Authorization of Bachelor of Science Technology
Education;
[Resolution I.1.e.(4)]
 5. UW-Stevens Point: Program Authorization of B.S. in Geosciences;
[Resolution I.1.e.(5)]
 6. UW-Stevens Point: Establishment of a Lumber Grading Training Program.
[Resolution I.1.e.(6)]
- f. Additional items may be presented to the Education Committee with its approval.