Minutes of the Academic Planning Council Meeting
February 23, 2011

Members present: Chuck Cornett, Dawn Drake, Corinne Enright, Kris Mahoney, Abulkhair Masoom, Colleen McCabe, Provost Nimocks, Adam Stanley, John Tembei, Jason Thrun, Kay Young,

I. The meeting was called to order at 4:02 p.m.

II. Enright motioned to approve the agenda. Drake seconded the motion. The motion carried.

III. Mahoney motioned to approve minutes from February 9, 2011. Enright seconded the motion. The motion carried.

IV. New Business
   A. Because of the number of items on the agenda, Cornett requested the Soil and Crop Science Review be moved to May 11, 2011.
   
   B. Proposal for Authorization to Implement a Degree Program in Microsystems and Nanotechnology Engineering – Second Reading

   Cornett indicated that the concerns raised during the first reading of the proposal had been addressed in this version. Current concerns relate to the State of Wisconsin budget and the funding for the FTEs and other resources required by the program. Drake motioned to that the APC recommend the implementation continue, contingent upon financial support by UW-Platteville. Stanley seconded the motion. The motion carried.


   Cornett indicated that the concerns raised during the first reading of the proposal had been addressed in this version. Current concerns relate to the State of Wisconsin budget and the availability of the DIN funding required to initiate and sustain the program. Mahoney motioned that the APC recommend the implementation continue, contingent upon securing the necessary DIN funding. Moreover, should the proposal be approved by the Board of Regents, the APC requests that the program not advertise the major until the DIN allocations become available. Drake seconded the motion. The motion carried.

   D. Authorization to Implement New Master’s Degrees

   i. Proposal for the Authorization to Implement a Master of Science Degree in Integrated Supply Chain Management – First Reading
ii. Proposal for the Authorization to Implement a Master of Science Degree in Distance Education Leadership – First Reading

iii. Proposal for the Authorization to Implement a Master of Science Degree in Organizational Change Leadership – First Reading

Each program is self funded and would be offered in an on-line format. General concerns for all the programs include the availability of electronic resources to support increased demand, ability of the library to support the new programs, the use of off-campus personnel. Masoom motioned to approve the first reading of the three proposals so they can continue to the Graduate Council and the University Academic Budget Commission. Mahoney seconded the motion. The motion carried.

E. Memorandum of Understanding between UW-Richmond and UW-Platteville for UW Colleges Bachelor of Applied Arts and Sciences Degree – First Reading

Representatives from UW-Richmond and UW-Rock County presented a plan to offer a Bachelor of Applied Arts and Sciences Degree through their campuses. The degrees are designed for place-bound students who are unable to attend UW-Platteville. Many concerns were raised, including the availability of resources to accommodate extra students in our existing classes, the availability of existing courses to meet the needs of the place-bound student, the strain on faculty required to accommodate the place-bound student, the benefit of the program to UW-Platteville, and the lack of details provided in the proposal outlining the specific departments that would be affected. No action was taken. The plan will be discussed at a future meeting.

V. Enright motioned to table the Old Business until a future meeting. Thrun seconded the motion. The motion carried.

Specifically, the following items were tabled.
A. Theater Review – Update
B. Chancellor’s Plan
C. Data Sheets

VI. Meeting adjourned at 5:35 p.m.

Respectfully submitted by Jason Thrun