

November 30, 2018

TO: Programs Committee

FROM: Carolyn Kelley, Chair

RE: PROGRAMS COMMITTEE MEETING Friday, December 7 12:30-2:00 PM, Room 198 Education Bldg.

If you cannot attend, please find a substitute and inform Maren Harris, <u>meharris2@wisc.edu</u>. Faculty substitute for faculty (same department) and students substitute for students (graduate or undergraduate, and same department). A simple majority of the Committee's voting membership constitutes a quorum.

Within a few days after the meeting, Programs Committee staff will report outcomes and changes back to the appropriate departmental faculty/staff contact and the departmental Committee representative. If changes are required, Committee staff will forward to the next level of review once these changes are made. We ask course proposers to indicate that changes have been made via an entry in the "Comments" section of the course proposal system.

AGENDA

- A. Administrative Approvals
 - a. Program Change: PhD-Educational Policy Studies
- B. Consent Agenda
 - a. <u>Approval of the November Minutes</u>
 - b. Approval of the Agenda
 - c. Requisite Amnesty Spreadsheet: Dance
 - d. Program Change: <u>PhD-Counseling Psychology</u> (Updating course language)
 - e. Program Change: <u>BS-Theatre and Drama</u> (Dropping Accreditation)
 - f. Program Change: <u>MS-Special Education</u> (Admission Date)
- C. Old Business
- D. <u>Regular Business</u>
 - a. New Course Proposal: <u>THEATRE 213 Digital Design Visualization for</u> <u>Entertainment</u> (Uttal, Bishop)
 - b. New Course Proposal: <u>THEATRE 713 Advanced Digital Design Visualization for</u> <u>Entertainment</u> (Mitchell, Schrage)
 - c. New Course Proposal: <u>CURRIC 292 Globalizing Education</u> (Fan, Claessens)
 - d. New Course Proposal: CURRIC 747 Masters Capstone in Teacher Education

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- e. New Program Proposal: Certificate in Theatre
- f. Program Change: Undergraduate Option in Acting
- g. New Program Proposal: <u>MS-Special Education Research and Theory</u> (Named Option)
- h. New Program Proposal: <u>MS-Special Education Teacher Certification</u> (Named Option)
- i. Proposed Program Agenda Guidelines
- j. Sustainability Attribute Proposal (Hillman, Hassett)

E. Announcements