February 9, 2018

TO: Programs Committee

FROM: Carolyn Kelley, Chair

RE: PROGRAMS COMMITTEE MEETING

Friday, February 16

12:30-2:00 PM, **Room 198 Education Bldg.** 

If you cannot attend, please find a substitute and inform Maren Harris, <a href="meharris2@wisc.edu">meharris2@wisc.edu</a>. 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** (Click here for February folder)

- A. Consent Agenda
  - 1. Approval of the Minutes
  - 2. Kinesiology Requisite Spreadsheet
  - 3. Proposed Changes to Major Option Start Time in Elementary Ed
- B. Old Business
- C. Regular Business
  - 1. PE Physiology Program Change
  - 2. New Course: <u>COUN PSY 237 Mental Health</u>, <u>Self-Awareness</u>, and <u>Social Justice</u>: Working in Diverse Communities
  - 3. New Course: THEATRE 222 Lighting & Sound Studio Practicum
  - 4. New Course: THEATRE 221 Costume Studio Practicum
  - 5. New Course: THEATRE 220 Scenic Studio Practicum
  - 6. New Course: ED PSYCH 631 Supervision of School Personnel
  - 7. Health Promotion and Health Equity Notice of Intent
  - 8. Content Knowledge Requirements for Certification for Teacher Education
  - 9. Changes to Teacher Education programs' admissions policies
  - 10. Program Proposal: ELPA WI Idea Principal Preparation Named Option

## D. Announcements

1. Lumen