

October 26, 2018

TO: Programs Committee

FROM: Carolyn Kelley, Chair

RE: PROGRAMS COMMITTEE MEETING Friday, November 2 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 (Click here for November folder)

A. Consent Agenda

- a. Approval of the October Minutes
- b. Approval of the Agenda
- c. Course Change Proposal: ANAT&PHY 235 Human Physiology and Health
- d. Course Change Proposal: <u>COUN PSY 850 Mental Health Consultation in Health</u> <u>Service Psychology</u>
- e. Requisite Amnesty Spreadsheet: RPSE
- f. Requisite Amnesty Spreadsheet: Theatre and Drama
- B. Old Business
- C. <u>Regular Business</u>
 - a. New Course Proposal: ED PSYCH 712 Educational Psychology Diversity Seminar
 - b. Program Change Proposal: <u>MS-Counseling</u>
 - c. New Course Proposal: <u>ANAT&PHY 399 Independent Study</u>
 - d. New Course Proposal: <u>ANAT&PHY 699 Independent Study</u>
 - e. New Course Proposal: KINES 555 Sports Science & Athlete Monitoring
 - f. Course Change Proposal: <u>OCC THER 814 Communicating OT to Interprofessional</u> <u>Audiences</u>

School of Education Office of the Dean

377 Education Building University of Wisconsin-Madison 1000 Bascom Mall Madison, WI 53706-1398 608-262-1736 Fax: 608-265-2512

- g. New Course Proposal: OCC THER 873 Advanced Outcome Measurement in Occupational Therapy
- h. New Program Proposal: Promoting Activity for Diverse Abilities
- i. Program Discontinuation: World Language
- j. Program Discontinuation: Latin Minor
- D. Announcements