**Programs Committee Minutes**

**April 20, 2018**

Attended: Boyette, Gerloff (non-voting), Gruben, Hamm (non-voting), A. Harris, M. Harris (non-voting), Hassett, Jach (non-voting), Kelley (chair), Noll, Stern, Tansey, Uttal, Vlach

Guests: Albers

Meeting began at 12:32 p.m.

**AGENDA**

1. Consent Agenda
2. [Approval of the March Minutes](https://uwmadison.app.box.com/file/288067660894)
3. Approval of the Agenda
4. [Elementary Ed Course Order Changes](https://uwmadison.app.box.com/file/286818061192)
5. Content changes discussed at February meeting

Consent agenda approved unanimously

1. Old Business
2. Regular Business
3. New Program: [School Psych Named Option in Educational Psychology M.S.](https://uwmadison.app.box.com/folder/48694439450) Craig Albers presenting. Many school psychologists are overqualified, and there is a shortage of people to fill available positions. This program will create a master’s option at UW-Madison. This will be run as a 131 program and likely start admitting students Fall 2019. It will be a three year program, with 2 years course work and an internship in the final year that will be paid. Interest has already been expressed on campus. The committee clarified this would be a master’s degree and asked about pre-requisties to get into the program. Albers said there would not be strict pre-requisities, as students can come from a variety of backgrounds. They are still working out the details if a student has the option to switch between the Master’s and PhD levels. Approved.
4. [Program Suspension: Athletic Training](https://uwmadison.app.box.com/file/288072576169) Kreg Gruben presenting. This degree is changing to a master’s degree. This move is to stop enrollment for the bachelor’s on campus to alert students of the change. Approved.
5. New Course: [RP & SE 516 Health Promotion for Individuals with Disability and Chronic Illness](https://uwmadison.app.box.com/file/286820957619) Tim Tansey presenting. This course has been offered previously as a topics course many times. It will be part of a sequence in the HPHE major. The committee asked if the course number was right, as the first course in the two-course sequence is a 100-level course. Possibly lower this course number, since the description uses the words “Introduction to.” The proposal needs to refer to the HPHE major as “Health Promotion and Health Equity” rather than just “Health Promotion and Equity.” In week 14 on the syllabus, ‘Advanced’ is spelled wrong. The syllabus needs more specificity in the readings. The prerequisite must be changed, as “if seats remain” can’t be enforced by the system. The committee also suggested changing the transcript title to reflect the Chronic Illness and Disability focus of the course. Approved, with changes.
6. New Course: [THEATRE 360 Performance in Practice](https://uwmadison.app.box.com/file/286828996295) Patricia Boyette presenting. This course was previously taught as a topics course. Students get hands on experience working on University Theatre productions. The credits are variable based on the role in the production. The committee questioned the fact that 30% of the grade was a three-page reflection paper. They suggested this would be a good place to reflect on theory they have learned in other courses. A suggestion was to have students keep a journal throughout the course. Also, articulate the ‘mentor’ part of the course in the syllabus. As there is no prerequisite for this course, re-evaluate the fact that students are supposed to draw upon theory used in previous courses for this course.
7. Announcements
   1. Calendar for 2018-2019. The School of Education will be altering the schedule for our monthly meetings to allow for a proposal to advance through the governance system faster. A draft schedule was handed out and Kelley asked for any conflicts.

Meeting adjourned 1:27 p.m.