TO: Academic Affairs Committee  
FROM: Rob Harper, Chair  
DATE: February 28, 2020  
RE: Meeting, March 2, 2020, 4 p.m., ALB 103A

AGENDA

1. Call to order
2. Approval of the minutes of 2/17/2020.
3. Announcements
4. Subcommittee Reports:
   A. Assessment Subcommittee (AS): Paul Doruska
   B. Associate of Arts and Science Subcommittee (AASS): Brett Barker
   C. Department Review Subcommittee (DRS): Todd Huspeni
5. Working group reports
   A. Degree standards working group: Todd Huspeni
   B. Discontinuance policy working group: Nerissa Nelson
      1) For action: Program Discontinuance Policy Proposal
6. Old Business
   A. For discussion: Constitution/Handbook Revision Subcommittee proposal to reauthorize Assessment Subcommittee under Curriculum Committee
   B. For information: Correction to Articulation Agreement between MSTC HWP and UWSP HPW
7. New Business
   A. For discussion: degree requirements for Bachelor of Science degree
      1) Cf. UWSP Handbook ch. 7, section 6, step 3b: “In addition to the GEP, separate degree requirements for the BA, BS, BM, and BFA should be developed at the university-level by the Academic Affairs Committee after Step 4 is complete.”
      2) Cf. UWSP Catalog, Undergraduate Degree Types Offered at UW-Stevens Point: “The BS... develops an understanding of empirical analysis, scientific methodology and protocols, and mathematics and quantitative techniques.”
8. Adjournment

cc: Greg Summers, Deans, Keith Montgomery, Nerissa Nelson, Annie Wetter