



January 14, 2013

TO: Programs Committee Meeting

FROM: Carolyn Kelley, Chair

RE: PROGRAMS COMMITTEE MEETING

Friday, January 25, 2013

12:30-2:30 PM, Room 198 Education Bldg

If you will be unable to attend, please find a sub and inform Tammi Pekkala Matthews (at 608-262-1763 or pekkalamatth@wisc.edu). Faculty substitute for faculty (same department) and students substitute for students (graduate or undergraduate, and SoE department). A simple majority of the Committee's voting membership constitutes a quorum.

Following the meeting, please report back to the appropriate departmental faculty/staff regarding the outcomes of the Committee's deliberations and especially regarding changes made to proposals. It is the department's responsibility to work with Dean's Office staff to forward proposals to the Divisional Committee.

AGENDA

Approval of the Minutes: December 14, 2012

Adoption of the Agenda: January 25, 2013

Regular Business

Discussion/Action Items

1. New Course: COM ARTS 527 Digital Game Cultures
2. New Course: ED PSYCH 326 Mind, Brain and Education
3. Course Change: ART 100 Introduction to Art
4. Course Change: ART 208 Current Directions in Art
5. Pass/Fail Policy (Hamm)
6. Directed/Independent Study Policy (Hamm)