



September 8, 2011

TO: Programs Committee Meeting

FROM: Carolyn Kelley, Chair

RE: PROGRAMS COMMITTEE MEETING

Friday, September 16, 2011

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

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 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 revise proposals and work with Dean's Office staff to forward proposals to the Divisional Committee.

AGENDA

Approval of the Minutes: May 20, 2011

Adoption of the Agenda: September 16, 2011

Regular Business

1. Welcome and Introduction of Members
2. Program Change: Ed Psych Formal Option for Distance Education, MSPE (Zulick)
3. Program Change: MS Education-Math- closure of program (Zulick)
4. Program Change: MS Therapeutic Science - closure of program (Zulick)
5. Program Change: Graduate School Counseling - suspension of enrollment (FIO) (Zulick)
6. Program Change: MS Science Ed – closure of program (Zulick)

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