

*University of Louisville - Faculty Senate - Academic Programs Committee*

Committee report for June 27, 2018 Senate meeting

Prepared by Jasmine Farrier, Committee Chair (A&S, Political Science)

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*In attendance – joint APC/P&B committee meeting – June 12, 2018:*

Faculty Senate:

Enid Trucios-Haynes, Faculty Senate Chair;

APC Sens. Barker, Bruce, Chlebowy, Demuth, Farrier, Ng; and

P&B Sens. Bruce (on both committees) and Owen (chair)

Delphi Center/College of Business:

Virginia Denny, Associate Director, Delphi Center

Kristen Lucas, Assistant Dean, College of Business

Provost's Office:

Bob Goldstein

Connie Shumake

The Academic Programs Committee (APC) met on 6/12 with the Senate Planning and Budget Committee to review/discuss one program proposal (College of Business: 9-credit Graduate Certificate in Franchise Management). Proponents of the program also attended the meeting.

P&B/APC followed up with questions and revision suggestions in person and via email. On 6/22/18 APC/P&B/COB/Delphi agreed to revised language on the unique tuition-sharing agreement for the online program. APC voted electronically to report the proposal to the full Senate body for the July meeting (scheduled for June 27). Upon receiving the final version, APC will send the proposal to the Faculty Senate Executive Committee for agenda consideration.

The two committees also continued our discussion of academic program closure procedures via email with the goal of summarizing/recommending Senate review procedures at the June 27 meeting. P&B Chair Owen will circulate the final early in the week of 6/25.