

5/29/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, June 6, 2019

9:00 a.m. – 10:30 a.m.

UW-Milwaukee

2200 East Kenwood Boulevard

UWM Union, 2nd Floor, Wisconsin Room

Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 4, 2019 meeting of the Education Committee
- b. Update: UW System Task Force for Advancing Teacher Education and School Leadership in Wisconsin, by Dr. Diana Hess, Dean, UW-Madison School of Education; and Dr. Deborah Kerr, Brown Deer School District Superintendent, and President-Elect of the American Association of School Administrators
- c. UW-Eau Claire: Approval of the Master of Science in Athletic Training [Resolution I.1.c.]
- d. UW-Madison: Approval of the Bachelor of Arts and Bachelor of Science in Landscape and Urban Studies [Resolution I.1.d.]
- e. UW-Milwaukee:
 - Approval of the Master of Science in Biostatistics [Resolution I.1.e.(1)]
 - Approval of the Bachelor of Science in Engineering (B.S.E.) in Environmental Engineering [Resolution I.1.e.(2)]
 - Approval of the Master of Arts in Teaching of English to Speakers of Other Languages (TESOL) and Applied Linguistics [Resolution I.1.e.(3)]
- f. UW-Oshkosh: Approval of the Bachelor of Science in Education in Technology and Engineering Education [Resolution I.1.f.]
- g. Approval of the 2019 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status [Resolution I.1.g.]

- h. Approval of the Transfer of Tenured UW-Extension Faculty to UW-Madison Cooperative Extension
[Resolution I.1.h.]
- i. Approval of the Transfer of UW Colleges and UW-Extension Emeritus Status to the Seven Receiving UW System Institutions
[Resolution I.1.i.]
- j. Approval of the Proffers from the Vilas Trust Fund to UW-Madison and UW-Milwaukee
[Resolution I.1.j.]
- k. Report of the Vice President for Academic and Student Affairs
 - Update: UW System Math Initiative
- l. Host Campus Presentation by Provost and Vice Chancellor of Academic Affairs Johannes Britz, titled “An Outstanding Learning Environment for All Students”