I.1. Education Committee

A. Approval of the Minutes of the June 4, 2015 meeting of the Education Committee.

B. Report of the Senior Vice President:
   1. Remedial/Developmental Education Update;
   2. Program Actions;
   3. Status of the Recruitment of the Vice President of Academic and Student Affairs;

C. Academic Program Approvals:
   1. UW-Madison: Approval of a B.S. and a B.A. in Neurobiology; [Resolution I.1.c.(1)]
   2. UW-River Falls: Approval of a B.S. in Agricultural Engineering; [Resolution I.1.c.(2)]
   3. UW-Stevens Point: Approval of a B.S. in Chemical Engineering; [Resolution I.1.c.(3)]
   4. UW-Stevens Point: Approval of a Flexible Option M.S. in Geodesign and GIS Technologies in Collaboration with UW-Extension; and [Resolution I.1.c.(4)]
   5. UW-Milwaukee: Approval of a Master of Healthcare Administration (M.H.A.); [Resolution I.1.c.(5)]

D. Review and Approval of UW System Accountability Metrics Required by the 2015-17 Biennial Budget: Educational Performance Accountability Measures. [Resolution I.1.d.]

E. First Reading of a Proposed Change to the UW-Stevens Point Mission Statement.


G. First Reading of a Proposed Change to the UW-Extension Mission Statement.

H. Approval of the Reappointment of UW-Madison Professor James Bennett and the Appointment of Professor David Mladenoff to the Natural Area Preservation Council. [Resolution I.1.h.]