



Arts Institute

UNIVERSITY OF WISCONSIN-MADISON

Academic Affairs Committee agenda

Tuesday, November 15, 2016

B135 Lathrop Hall

1:00 – 2:30 p.m.

Committee members expected: Patti Atwood (Music), Kate Corby (Dance), Julie Ganser (Art), Barb Gerloff (School of Education), Amaud Johnson (Creative Writing & First Wave), Lindsay Lewis (Dance), Gene Phillips (Art History), Gail Simpson (Art), Bridgett Vanderhoof (Interdisciplinary Theatre Studies)

Absent: Carolyn Kallenborn (Design), Sherry Wagner-Henry (Bolz Center)

Ex Officio: John Baldacchino, Kate Hewson, Emily Lewis, Natalie Galles, Heather Owens

Item	Who	Time
1. Call to Order 1.1 Review last meeting minutes 1.2 Review agenda 1.3 Matters arising from last meeting	Kate	1:00-1:10pm – 10 min
2. Announcements 2.1 Members share curricular news/announcements 2.2 Arts Institute announcements	All	1:10-1:20pm – 10 min
3. Reports 3.1 Interdisciplinary Arts Residency Program (IARP) - Emily 3.1.1 Meeta Mastani residency 3.1.2 Peter Krsko residency	Emily	1:20-1:30pm – 10 min
4. Business 4.1 IARP 17-18 Proposal update and next steps 4.1.1 Fall 2017 course 4.1.2 Spring 2018 call 4.2 Review Course Proposals 4.2.1 110 Studio Seminar (new course) 4.2.2 310 IARP Studio 4.2.3 312 IARP Lecture 4.2.4 330 Special Topics 4.2.5 610 IARP Studio (new course) 4.2.6 612 IARP Lecture (new course) 4.2.7 630 Special Topics (new course)	Kate/John/Emily	1:30-2:20pm – 50 min
6. Wrap-Up and Adjourn 6.1 Review actions to be taken 6.2 Next meeting 6.3 Adjourn	Kate	2:20-2:30pm – 10 min

Next meeting scheduled: Tuesday, December 13, 2016

Agenda deadline: Friday, December 9, 2016