

## CALS ACADEMIC PLANNING COUNCIL

October 3, 2017

1:00 PM-2:30 PM

1220AB DeLuca Biochemical Sciences Building, 440 Henry Mall

1. Review agenda 1:00-1:05
2. Revisions to current agenda
3. Review minutes for Sept 19

### Consent Agenda

n/a

### Action and Discussion Items

1. AAE Proposals (materials in Box) Jeremy Foltz 1:05-1:30
  - a. Curriculum Changes to MS AAE
  - b. Change of MS AAE to Named Option
  - c. Discontinue MA
  - d. Change REDA Named Option from MA AAE to MS AAE
  - e. Update Learning Outcomes
  - f. Change CIP code
2. USDA Civil Rights Review (materials in Box) Bill Barker 1:30-2:00
3. Post-Tenure Review Policies & Procedures (materials in Box) Dick Straub 2:00-2:20

### Informational Items and Announcements

2:20-2:30

4. Update on Transmittal of Departmental Criteria for Post-Tenure Reviews to Campus
5. All College Meeting October 24<sup>th</sup> from 9-10:30 am in Upper Carson Gulley

### **2016-17 APC Meeting Dates – all meetings are from 1:00-2:30**

Oct 17, Nov 7\*, Nov 21\*, Dec 5, Dec, 19, Jan 2, Jan 16, Feb 6, Feb 20, Mar 6, Mar 20, Apr 3\*, Apr 17\*, May 1, May 15

*\*indicates Joint CALS and L&S meeting and extended meeting time*

### **APC Members**

Division 1	<b>TBD</b>	Animal Science
	John Shutske	Biological Systems Engineering
Division 2	Doug Soldat	Soil Science
	Tim Van Deelen	Forest & Wildlife Ecology
Division 3	Katherine Curtis	Community and Environmental Sociology
	Bret Shaw	Life Sciences Communication
Division 4	Jeri Barak-Cunningham	Plant Pathology
	Patrick Krysan	Horticulture
Division 5	Guy Groblewski	Nutritional Sciences
	Karen Wassarman	Bacteriology
	Marv Wickens	Biochemistry
Extension	<b>TBD</b>	Agricultural and Applied Economics
Academic Staff	Jon Roll	Bacteriology
	Alan Turnquist	Agroecology