

CALS ACADEMIC PLANNING COUNCIL

1220AB DeLuca Biochemical Sciences Building
440 Henry Mall

March 20, 2018
1:00pm – 2:30pm

Review agenda
Revisions to current agenda
Review minutes for Mar 6 (materials in Box) 1:00-1:05

Consent Agenda

Action and Discussion Items

1. Change Name of CALS International Programs to CALS Global (discussion; no action needed) 1:05-1:10
2. AAE Proposal to Create Revenue-Generating MS Program (first review) 1:10-1:30
3. CALS ReDesign 1:30-2:00
 - a. Desired outcomes for achieving robust departments
 - b. Guidance for exploring departmental structure options and developing a concept for the department's desired, future state
 - c. Alternative name for "division"
 - d. Data to help inform collegiate structure
 - e. Resource allocation guidelines for faculty positions

Informational Items and Announcements

1. Update on Searches for Associate Dean of Academic Affairs and FISC Director 2:00-2:10

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

Apr: 3*,17*, May: 1,15

APC Members

Division 1	Hasan Khatib John Shutske	Animal Science Biological Systems Engineering
Division 2	Doug Soldat Tim Van Deelen	Soil Science Forest & Wildlife Ecology
Division 3	Katherine Curtis	Community and Environmental Sociology
Division 4	Dietram Scheufele Jeri Barak-Cunningham	Life Sciences Communication Plant Pathology
Division 5	Patrick Krysan Guy Groblewski Karen Wassarman	Horticulture Nutritional Sciences Bacteriology
Extension	Marv Wickens Paul Mitchell	Biochemistry Agronomy
Academic Staff	Jon Roll Alan Turnquist	Bacteriology Agroecology

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