

CALS ACADEMIC PLANNING COUNCIL

1220AB DeLuca Biochemical Sciences Building
440 Henry Mall

November 21, 2017
1:00pm – 2:30pm

Review agenda

Revisions to current agenda

Review minutes for Nov 7 (materials in Box)

1:00-1:05

Consent Agenda

n/a

- | | | |
|-------------------------------------------------------------------------------------------------------------------------|---------------------|-----------|
| 1. Ensuring Graduate Students Receive Assessment/Feedback on Progress toward Degree – Graduate School Request for Input | Parmesh Ramanathan | 1:05-1:20 |
| 2. Review of new Global Health Certificate governance documents | Sherry Tanumihardjo | 1:20-1:40 |
| 3. Request to change name of undergraduate major in Genetics to Genetics and Genomics (second review, materials in Box) | Kate VandenBosch | 1:40-1:50 |
| 4. Faculty Mentoring Guidelines | Dick Straub | 1:50-2:05 |
| 5. Equity and Diversity Committee Updates | Tom Browne | 2:05-2:20 |

Informational Items and Announcements

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|------------------------------------------------------------|-------------------|-----------|
| 6. Update on campus policy on low award producing programs | Sarah Pfatteicher | 2:20-2:30 |
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2016-17 APC Meeting Dates – all meetings are from 1:00pm - 2:30pm

,Dec: 5,19,Jan,16,Feb: 6,20,Mar: 6,20,Apr: 3*,17*,May: 1,15

APC Members

Division 1

Brian Kirkpatrick
John Shutske

Division 2

Doug Soldat
Tim Van Deelen

Division 3

Katherine Curtis
Bret Shaw

Division 4

Jeri Barak-Cunningham
Patrick Krysan

Division 5

Guy Groblewski
Karen Wassarman
Marv Wickens

Extension

Joe Lauer

Academic Staff

Jon Roll
Alan Turnquist

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

Animal Science
Biological Systems Engineering
Soil Science
Forest & Wildlife Ecology
Community and Environmental
Sociology
Life Sciences Communication
Plant Pathology
Horticulture
Nutritional Sciences
Bacteriology
Biochemistry
Agronomy
Bacteriology
Agroecology