

CALS Academic Planning Council

6201 Microbial Sciences Building

November 5, 2019, 1:00-2:30 p.m.

Welcome		1:00-1:05
Review agenda		
Revisions to current agenda		

Consent Agenda

1. Approve minutes for October 1 meeting (materials in Box)

Action and Discussion Items

- | | | |
|---|-----------------|-----------|
| 2. Requests for CALS support of other programs – general discussion | Kate | 1:05-1:35 |
| Some specific examples | | |
| a) Summer Certificate in Business (WBS) | | |
| https://next-guide.wisc.edu/programadmin/?key=1065 | | |
| b) Master's in Financial Economics, NOI (WBS and L&S) | | |
| c) PhD, Gender and Women's Studies, NOI (L&S) | | |
| 3. Global Health Major, BS | Susan Paskewitz | 1:35-1:55 |
| https://next-guide.wisc.edu/programadmin/?key=1079 | | |
| 4. Comprehensive Diabetes Center | Dawn Davis | 1:55-2:15 |

Informational Items and Announcements

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|--|-------|-----------|
| 5. Administrative search updates | Kate | 2:15-2:20 |
| 6. Summer Term 2019 review and 2020 planning | Karen | 2:20-2:25 |
| 7. APC five-year review | Kate | 2:25-2:30 |

Remaining 2019-2020 Meetings: Nov 19*, Dec 3, Dec 17, Jan 7, Jan 21, Feb 4, Feb 18*, Mar 3, Mar 24, Apr 7, Apr 21, May 5, May 19 (*denotes joint meeting with L&S)

Chair: Kate VandenBosch

Division 1: Hasan Khatib ('20) Animal Sciences | Xuejun Pan ('22) BSE

Division 2: Rick Lindroth ('21) Entomology | Scott Lutz ('22) FWE

Division 3: Guanming Shi ('22) AAE | Michael Bell ('20) CES

Division 4: Jeri Barak ('20) Plant Pathology | William Tracy ('21) Agronomy

Division 5: Guy Groblewski ('20) Nutritional Sciences | Nicole Perna ('21) Genetics | Jill Wildonger ('22) Biochemistry

Extension: Barb Ingham ('22)

Academic Staff: Jamie Nack ('20) | Erika Anna ('21)