

CALS Academic Planning Council

Zoom meeting (contact sarah.barber@wisc.edu for meeting access)

September 15, 2020, 1:00-2:30 p.m.

Welcome and introductions 1:00-1:10 pm
Review agenda
Revisions to current agenda

Consent Agenda

1. Approve minutes for May 19, 2020 meeting 1:10-1:15 pm

Action and Discussion Items

2. Introduction to APC Kate 1:15 – 1:25 pm
3. Preview of program reviews and center reviews Karen 1:25 – 1:35 pm
4. Update on current projects Kate 1:35 – 1:55 pm
5. Equity, diversity and climate updates Mark 1:55 – 2:10 pm

Informational Items and Announcements

6. APC five-year self-study update Kate 2:10 – 2:15 pm
7. Future agenda items Kate 2:15 – 2:20 pm

Remaining 2020-2021 Meetings: Oct 6, Oct 20, Nov 3, Nov 17*, Dec 1, Dec 15, Jan 5, Jan 19, Feb 2, Feb 16*, Mar 2, Mar 16, Apr 6, Apr 20, May 4, May 18 (*joint meeting with L&S APC)

Chair: Kate VandenBosch

Division 1: Xuejun Pan ('22) BSE | Laura Hernandez ('23) Animal and Dairy Sciences

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

Division 3: Guanming Shi ('22) AAE | Michael Xenos ('23) LSC; Dietram Scheufele, Fall 2020 Substitute

Division 4: William Tracy ('21) Agronomy | Jed Colquhoun ('23)

Division 5: Nicole Perna ('21) Genetics | Jill Wildonger ('22) Biochemistry | Michael Thomas ('23) Bacteriology

Extension: Barb Ingham ('22)

Academic Staff: Erika Anna ('21) | Jamie Nack ('23)