

CALS Academic Planning Council

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

November 17, 2020, 1:00-2:30 p.m.

Welcome and introductions	1:00-1:05 pm
Review agenda	
Revisions to current agenda	

Consent Agenda

1. Approve minutes for Nov 3, 2020 meeting

Action and Discussion Items

- | | | |
|---|-------------------------------|--------------|
| 2. Online L&S Undergraduate Degree (a Bachelor of Liberal Studies),
Notice of Intent | Elaine Klein &
Greg Downey | 1:05-1:25 pm |
| 3. Information Science BA/BS, Notice of Intent | Kristin Eschenfelder | 1:25-1:40 pm |
| 4. Review the Call for Spitze Land Grant Faculty Award | Kate | 1:40-1:50 pm |
| 7. CALS endowed professorship guidelines | Kate/Mark | 2:00-2:10 pm |

Informational Items and Announcements

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| 5. APC Self Study report update | Kate | 1:50-1:55pm |
| 6. Dec 1 meeting now joint with L&S | Kate | 1:55-2:00pm |
| 8. Gender pay equity assessment | Mark | 2:10-2:25 pm |

Remaining 2020-2021 Meetings: 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: Jeremy Folz (substitute for Guanming Shi) ('22) AAE |

Dietram Scheufele (substitute for Michael Xenos) ('23) LSC

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)