

CALS Academic Planning Council

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

December 1, 2020, 1:00-3:00 p.m.

Joint Meeting – CALS APC and L&S APC (L&S will host)

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|---|--------------|
| 1. Welcome and introductions | 1:00-1:10 pm |
| 2. Environmental Sciences/Environmental Studies Double Major (information) | 1:10-1:15 pm |
| 3. Biology Major Program Review (final discussion) | 1:15-1:30 pm |
| 4. Discussion around the new Equity and Diversity questions in Lumen Programs | 1:30-1:45 pm |
- See: <https://uwmadison.app.box.com/s/s5nl24jm6nshh5j1bicl8cx354t1egwz>

CALS Only APC:

Consent Agenda

5. Approve minutes for November 17, 2020 meeting

Action and Discussion Items

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| 6. Biology Major Program Review – vote and recommendations | 1:45-1:50 pm |
| 7. Env Sci/Env St - vote and recommendations | 1:50-1:55 pm |
| 8. Wisconsin Distinguished Graduate Fellowships (WDGF) | 1:55-2:05 pm |

Informational Items and Announcements

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| 9. Updates on budget | 2:05-2:30 pm |
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Remaining 2020-2021 Meetings: 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)