

## CALS Academic Planning Council

Zoom meeting (contact [sarah.barber@wisc.edu](mailto:sarah.barber@wisc.edu) for meeting access)

March 2, 2021, 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 Feb 16 meeting

### Action and Discussion Items

2. Developmental Economics Undergraduate Certificate (AAE) and Business Management for Agriculture and Life Sciences Undergraduate Certificate (AAE and LSC) Program Review (2nd discussion)

Dan Phaneuf, Laura Schechter, Paul Mitchell, Larry Meiller 1:05-1:25 pm

3. APL Center Review (2nd discussion)  
Katherine Curtis, Dave Long 1:25-1:45 pm

4. Research Professor and Teaching Professor update  
Rick Amasino, Rick Lindroth 1:45-2:00 pm

5. Proposed changes to CALS Honors Program Admission  
Sarah Barber, Heather Mialik 2:00-2:15 pm

### Informational Items and Announcements

6. Spitze Land Grant Faculty Award for Excellence  
Bill Tracy, Nicole Perna 2:15-2:20 pm

---

Remaining 2020-2021 Meetings: Mar 16, Apr 6, Apr 20, May 4, May 18

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 | Michael Xenos ('23) LSC

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

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

Extension: Barb Ingham ('22)

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