

CALS Academic Planning Council

6201 Microbial Sciences Building
September 7, 2021, 1:00-2:30 p.m.

2021-22 meeting materials found at:

<https://uwmadison.box.com/v/CALSAPC21-22>

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

Consent Agenda

1. Approve minutes for May 18 meeting (Box)

Introductory Items

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| 2. Introduction to APC (Box) | Kate | 1:10-1:30 |
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Action and Discussion Items

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| 3. Review and approval of updated charge and function (Box) | Kate | 1:30-1:40 |
| 4. Expected items for the year | Kate | 1:40-1:50 |
| a. Center and program reviews (Box) | | |
| b. Items APC wishes to forward for discussion this year | | |

Informational Items and Announcements

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|---|------|-----------|
| 5. CALS Statement Against Racism and Hate (Box) | Mark | 1:50-2:00 |
| 6. Dean's Office transitions | Kate | 2:00-2:10 |

Remaining 2021-22 Meetings: Sep 21, Oct 5, Oct 19, Nov 2, Nov 16, Dec 7, Dec 21, Jan 4, Jan 18, Feb 1, Feb 15*, Mar 1, Mar 15, Apr 5, Apr 19, May 3, May 17 (*denotes joint meeting with L&S)

Chair: Kate VandenBosch

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

Division 2: Eric Kruger ('22) FWE | Thea Whitman ('24) [*Carrie Laboski serving Fall 2021*] Soil Science

Division 3: Guanming Shi ('22) AAE | Michael Xenos ('23) LSC

Division 4: Jed Colquhoun ('22) Horticulture | Mehdi Kabbage ('24) Plant Pathology

Division 5: Sam Butcher ('22) Biochemistry | Michael Thomas ('23) Bacteriology | HuiChuan Lai ('24) Nutritional Sciences

Extension: Barb Ingham ('22)

Academic Staff: Jamie Nack ('23) | Todd Courtenay ('24)