

CALS Academic Planning Council

6201 Microbial Sciences Building

November 2, 2021, 1:00-2:30 p.m.

2021-22 meeting materials found at:

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

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

Consent Agenda

1. Approve minutes for Oct 19 meeting (Box)

Action and Discussion Items

2. Doctoral minor discontinuation process for 2021-22 (Box) https://kb.wisc.edu/grad/113495	Sarah Barber	1:05-1:25
3. Center for Traumatic Brain Injury, College of Engineering: proposal (Box)	Mark Rickenbach	1:25-1:35
4. Review call for Robert G. F. and Hazel T. Spitze Land Grant Faculty Award for Excellence (Box)	Kate VandenBosch	1:35-1:45
5. Review calls for Wisconsin Distinguished Graduate Fellowships (Box)	Kate VandenBosch	1:45-1:55

Informational Items and Announcements

6. CALS budget metrics and performance metrics	Mark Rickenbach	1:55-2:20
7. Dean search update	Kate VandenBosch	2:20-2:25

Remaining 2021-22 Meetings: 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)