

CALS Academic Planning Council

6201 Microbial Sciences Building
December 21, 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. November 16, 2021 meeting minutes (Box)
2. Doctoral minor discontinuations
 - a. Animal Sciences (<https://next-guide.wisc.edu/programadmin/?key=363>)
 - b. Dairy Science (<https://next-guide.wisc.edu/programadmin/?key=391>)
 - c. Entomology (<https://next-guide.wisc.edu/programadmin/?key=405>)
 - d. Food Science (<https://next-guide.wisc.edu/programadmin/?key=409>)
 - e. Genetics (<https://next-guide.wisc.edu/programadmin/?key=412>)
 - f. Horticulture (<https://next-guide.wisc.edu/programadmin/?key=423>)
 - g. Nutritional Sciences (<https://next-guide.wisc.edu/programadmin/?key=455>)

Action and Discussion Items

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|---|------------------------------------|-----------|
| 3. Global Health certificate: administrative/department home change
(https://next-guide.wisc.edu/programadmin/?key=191) | Susan Paskewitz/
Russell Groves | 1:05-1:20 |
| 4. Ecology and Evolutionary Biology graduate program: notice of intent
(https://next-guide.wisc.edu/miscadmin/?key=116) | Chris Hittinger | 1:20-1:35 |
| 5. CALS dean search update
(https://ecals.cals.wisc.edu/2021/12/13/search-committee-for-cals-dean-accepting-applications-and-nominations-hosting-listening-sessions/) | Troy Runge | 1:35-1:45 |
| 6. CALS chief diversity officer search update and onboarding feedback | Kate VandenBosch | 1:45-1:55 |
| 7. Remaining APC discussion on above action items | Kate VandenBosch | 1:55-2:15 |

Informational Items and Announcements

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| 8. Update on UW leadership searches | Kate VandenBosch | 2:15-2:20 |
| 9. Remote work for spring semester (Box) | Kate VandenBosch | 2:20-2:25 |
| 10. COVID-19 operations for spring semester | Kate VandenBosch | 2:25-2:30 |

Remaining 2021-22 Meetings: 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)