

CALS Academic Planning Council

6201 Microbial Sciences Building

April 5, 2022, 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. March 15, 2022 meeting minutes (Box)

Action and Discussion Items

2. Biochemistry program review: 2 nd discussion, w/departmental representatives (Box)	Brian Fox/Patricia Kiley/Rick Amasino	1:05-1:30
3. Student international travel policy (Box)	Brett Schieve	1:30-1:45
4. Wisconsin Distinguished Graduate Fellowship recommendations	Medhi Kabbage	1:45-1:55

Informational Items and Announcements

5. Extension working group on faculty governance and program funding	Kate VandenBosch	1:55-2:05
6. CALS dean search update (https://ecals.cals.wisc.edu/2022/02/25/save-the-date-public-sessions-with-finalists-for-the-dean-position/)	Kate VandenBosch	2:05-2:10
7. Update on UAPC actions	Karen Wassarman	2:10-2:15
a. Science Communication, undergraduate certificate: proposal (https://next-guide.wisc.edu/programadmin/?key=1287)		
b. Global Health certificate: administrative/department home change (https://next-guide.wisc.edu/programadmin/?key=191)		
8. Updated campus academic program review policies and procedures (Box)	Kate VandenBosch	2:15-2:25

Remaining 2021-22 Meetings: Apr 19, May 3, May 17

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) 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: Ivan Rayment ('22) Biochemistry | Michael Thomas ('23) Bacteriology | HuiChuan Lai ('24) [David Eide serving Spring 2022] Nutritional Sciences

Extension: Barb Ingham ('22)

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