

CALS Academic Planning Council

6201 Microbial Sciences Building

April 19, 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. April 5, 2022 meeting minutes (Box)

Action and Discussion Items

- | | | |
|--|--------------------------------|-----------|
| 2. CIAS strategic planning update (Box) | Michel Wattiaux/
Erin Silva | 1:05-1:30 |
| 3. Student international travel policy (Box) | Brett Schieve | 1:30-1:40 |
| 4. Double major policies and process | Karen Wassarman | 1:40-1:55 |

Informational Items and Announcements

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| 5. Wisconsin Distinguished Graduate Fellowship update | Kate VandenBosch | 1:55-2:00 |
| 6. Framework for the administrative home of Extension-funded CALS centers (Box) | Doug Reinemann | 2:00-2:15 |
| a. Proposal to transfer the Agricultural Safety and Health Center (BSE) to Division of Extension (Box) | | |
| b. Proposal to transfer the UW Center for Cooperatives to Division of Extension (Box) | | |
| 7. CALS dean and chancellor search updates | Kate VandenBosch | 2:15-2:20 |

Remaining 2021-22 Meetings: 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 2021] Nutritional Sciences

Extension: Barb Ingham ('22)

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