

# CALS Academic Planning Council

6201 Microbial Sciences Building

May 3, 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 19, 2022 meeting minutes (Box)

## Action and Discussion Items

- |   |                               |           |
|---|-------------------------------|-----------|
| 2. Mass Communication PhD program review: 1 <sup>st</sup> discussion, w/review committee representation (Box) | Gay Seidman/<br>Irwin Goldman | 1:05-1:30 |
| 3. Remaining APC discussion on Mass Communication PhD program review  | Kate VandenBosch              | 1:30-1:45 |

## Informational Items and Announcements

- |   |                  |           |
|---|------------------|-----------|
| 4. Extension future faculty governance and funding models working group (Box) | Kate VandenBosch | 1:45-1:55 |
| 5. FY23 fund 101 budget model reallocations (Box)                             | Kate VandenBosch | 1:55-2:10 |

---

Remaining 2021-22 Meeting: 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)