

## CALS ACADEMIC PLANNING COUNCIL

September 19, 2017

1:00 PM-2:30 PM

1220AB DeLuca Biochemical Sciences Building, 440 Henry Mall

1. Intro to APC (materials in Box) **1:00-1:15 pm**
2. Review agenda
3. Review minutes for May 16 (materials in Box)

### Consent Agenda

No consent agenda items at this meeting.

### Action and Discussion Items

4. Report from Org Redesign Committee - Mark Rickenbach **1:15-2:00 pm**
5. Establish Subcommittee to Coordinate APC 5-Year Review (materials in Box) **2:00-2:10 pm**
6. Other Agenda Topic Ideas/Suggestions for the Year **2:10-2:15 pm**

### Announcements

7. Subcommittee to Address Review of Departmental Criteria for Post-Tenure Reviews – Soldat, Van Deelen, Wassarman (materials in Box) **2:15-2:30 pm**
8. Update on Cluster Hire Program (materials in Box)

### **2017-18 APC Meeting Dates – all meetings are from 1:00-2:30**

Oct 3, Oct 17, Nov 7\*, Nov 21\*, Dec 5, Dec, 19, Jan 2, Jan 16, Feb 6, Feb 20, Mar 6, Mar 20, Apr 3\*, Apr 17\*, May 1, May 15

*\*indicates Joint CALS and L&S meeting and extended meeting time*

### **APC Members**

Division 1	<b>Hasan Khatib</b>	Animal Science
	John Shutske	Biological Systems Engineering
Division 2	Doug Soldat	Soil Science
	Tim Van Deelen	Forest & Wildlife Ecology
Division 3	Katherine Curtis	Community and Environmental Sociology
	<b>Dietram Scheufele</b>	Life Sciences Communication
Division 4	Jeri Barak-Cunningham	Plant Pathology
	Patrick Krysan	Horticulture
Division 5	Guy Groblewski	Nutritional Sciences
	Karen Wassarman	Bacteriology
	Marv Wickens	Biochemistry
Extension	<b>Paul Mitchell</b>	Agricultural and Applied Economics
Academic Staff	Jon Roll	Bacteriology
	Alan Turnquist	Agroecology

**Highlighted names** = on leave Fall 2017, awaiting assignment of substitute