CALS ACADEMIC PLANNING COUNCIL
October 17, 2017
1:00 PM-2:30 PM
1220AB DeLuca Biochemical Sciences Building, 440 Henry Mall

1. Review agenda 1:00-1:05
2. Revisions to current agenda
3. Review minutes for Oct 3

Consent Agenda 1:05-1:10
1. Closure of Land Information & Computer Graphics Facility (LICGF) Center (materials in Box)
   Kate VandenBosch

Action and Discussion Items 1:10-1:25
1. Proposal to Establish Wisconsin Crop Innovation Center (WCIC) as an Approved Campus Center (materials in Box)
   Bill Barker/Shawn Kaeppler
2. Program Review: Molecular and Environmental Toxicology (materials in Box)
   Shigeki Miyamoto (review cmte chair) & Sharon Long (CALS rep)
3. Draft Faculty Mentoring Guidelines (materials in Box)
   Kate VandenBosch/Dick Straub/Ken Raffa
4. Budget Overview
   Dick Straub/Angie Seitler
5. Food Systems Certificate Proposal (materials in Box)
   Steve Ventura/Alan Turnquist

Informational Items and Announcements 1:40-1:55
1. Summary of CALS Diversity Activities
2. All College Meeting is Scheduled for October 24th from 9-10:30 am in Upper Carson Gulley

2016-17 APC Meeting Dates – all meetings are from 1:00-2:30
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  Brian Kirkpatrick  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
           Bret Shaw  Life Sciences Communication
Division 4  Jeri Barak-Cunningham  Plant Pathology
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