

## 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. Proposal to Establish Wisconsin Crop Innovation Center (WCIC) as an  
Approved Campus Center (materials in Box) 1:10-1:25  
*Bill Barker/Shawn Kaeppler*
2. Program Review: Molecular and Environmental Toxicology (materials in  
Box) 1:25-1:40  
*Shigeki Miyamoto (review cmte chair) & Sharon Long (CALs rep)*
3. Draft Faculty Mentoring Guidelines (materials in Box) 1:40-1:55  
*Kate VandenBosch/Dick Straub/Ken Raffa*
4. Budget Overview 1:55-2:10  
*Dick Straub/Angie Seitler*
5. Food Systems Certificate Proposal (materials in Box) 2:10-2:25  
*Steve Ventura/Alan Turnquist*

### Informational Items and Announcements

2:25-2:30

1. Summary of CALS Diversity Activities
2. All College Meeting is Scheduled for October 24<sup>th</sup> 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

Division 5	Patrick Krysan Guy Groblewski Karen Wassarman Marv Wickens	Horticulture Nutritional Sciences Bacteriology Biochemistry
Extension Academic Staff	Joe Lauer Jon Roll Alan Turnquist	Agricultural and Applied Economics Bacteriology Agroecology