## CALS ACADEMIC PLANNING COUNCIL

1220AB DeLuca Biochemical Sciences Building 440 Henry Mall

January 16, 2018 1:00pm - 2:30pm

Review	agenda
INCVICAN	agenaa

Revisions to current agenda

Review minutes for Dec 19 (materials in Box)

1:00-1:05

## **Consent Agenda**

- 1. Request to Discontinue "Agricultural Business and Industry" Named Option of Agricultural Business Management, BS degree
- 2. Request to Discontinue Doctoral Minor in "Biometry"

1:05-1:10

## **Action and Discussion Items**

3.	LSC Program Review (second review)	Dominique Brossard	1:10-1:30
4.	Request from School of Education to allow "Theatre & Drama"	Jeff Hamm	1:30-1:45
	and "Education Studies" as 2 <sup>nd</sup> majors		

## Informational Items and Announcements

1:45-2:15

- 5. Post Tenure Review Policies (update on review)
- 6. Spitze Award selection committee (nominations due Feb 16<sup>th</sup>)
- 7. USDA Civil Rights Review (update on college response)
- 8. CALS Re-Design (update on implementation/timeline)

2016-17 APC Meeting Dates - all meetings are from 1:00pm - 2:30pm

Feb: 6,20,Mar: 6,20,Apr: 3\*,17\*,May: 1,15

**APC Members** 

**Division 2** 

Division 1 Brian Kirkpatrick

John Shutske **Doug Soldat** 

Tim Van Deelen **Division 3 Katherine Curtis** 

Dietram Scheufele

**Division 4** Jeri Barak-Cunningham Patrick Krysan

**Division 5** Guy Groblewski Karen Wassarman

Marv Wickens

Extension Paul Mitchell **Academic Staff** Jon Roll

Alan Turnquist

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

**Animal Science** 

**Biological Systems Engineering** 

Soil Science

Forest & Wildlife Ecology Community and Environmental

Sociology

Life Sciences Communication

Plant Pathology Horticulture **Nutritional Sciences** Bacteriology Biochemistry

Agriculture and Applied Economics

Bacteriology Agroecology