

CALS ACADEMIC PLANNING COUNCIL

1220AB DeLuca Biochemical Sciences Building
440 Henry Mall

April 3, 2018
1:00pm – 2:30pm

Review agenda
Revisions to current agenda
Review minutes for March (materials in Box) 1:00-1:05

Consent Agenda 1:05-1:10

1. Proposal to Close the Program on Agricultural Technology Studies (PATS) due to Inactivity

Action and Discussion Items

1. School of Education Notice of Intent to Create New Major: Health Promotion and Health Equity Carolyn Kelley 1:10-1:25
2. AAE Program Review (first review) Samer Alatout 1:25-2:00
 - Agricultural & Applied Economics, BS, MS, PhD, Doctoral Minor (10-year review)
 - Agricultural Business Management, BS (10-year review)
 - Certificate in Development Economics (5-year review)
 - Certificate in Business Management for Agricultural and Life Sciences (5-year review)
3. AAE Proposal to Create Revenue-Generating MS Program (second review) Jeremy Foltz 2:00-2:15
Guanming Shi
Dan Phaneuf

Informational Items and Announcements

1. Update on CALS ReDesign 2:15-2:30
2. Update on 5-Year Planning Budget Meeting with Bascom
3. Update on Transitions
 - a. FISC Director interviews this week
 - b. Associate Dean for Academic Affairs interviews next week
 - c. Coverage for Associate Dean for Academic Affairs after April 6

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

Apr: 17*, May: 1, 15

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

APC Members

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