Review agenda
Revisions to current agenda
Review minutes for March (materials in Box)  

Consent Agenda
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)
   - 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)
   Samer Alatout  1:25-2:00

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. 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