

CALS ACADEMIC PLANNING COUNCIL

1220AB DeLuca Biochemical Sciences Building
440 Henry Mall

March 6, 2018
1:00pm – 2:30pm

Review agenda

Revisions to current agenda

Review minutes for Feb 6 (materials in Box)

1:00-1:05

Consent Agenda

n/a

Action and Discussion Items

1. Request to Discontinue Nutri Sci, Dietetics Honors in the Major, effective fall 2018 (CALS CC approved on 2.13.18) Denise Ney 1:05-1:15 pm
2. CALS Redesign Update
 - a. Desired outcomes for achieving robust departments (attachment)
 - b. Guidance for exploring departmental structure options and documenting a concept for the department's desired, future state (attachment)
 - c. FAQs: <https://orgredesign.cals.wisc.edu/faq/>
 - d. Timeline for next steps

Informational Items and Announcements

1. Update on Associate Dean for Academic Affairs search
2. Update on FISC Director search

Updates on Past Actions

1. M&ENVTOX Subject Listing Move to SMPH
2. Changes to AAE Graduate Programs
3. Discontinuation of Biometry Doctoral Minor
4. Establish Undergraduate Certificate in Food Systems
5. Change Genetics, B.S. to Genetics & Genomics, B.S.
6. Establish Wisconsin Crop Innovation Center

Effective Term

Fall 2018
Summer/Fall 2018
Spring 2018
Fall 2018
Fall 2018
July 1, 2017

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

Mar:20,Apr: 3*,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 Wasserman Marv Wickens	Nutritional Sciences Bacteriology Biochemistry
Extension Academic Staff	Paul Mitchell Jon Roll Alan Turnquist	Agronomy Bacteriology Agroecology

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|---|-------------|
| 7. Suspend admission to “pre-Landscape Architecture” (PLA 594) classification | Spring 2018 |
| 8. Discontinue PLA 594 | Spring 2019 |
| 9. Suspend admission to the CALS BS in Landscape Architecture professional degree (ALS 594) | Spring 2019 |
| 10. Discontinue ALA 594 | Fall 2022 |

Action and Discussion Item

3. Spitze Award selection

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

Mar:20, Apr: 3*,17*, May: 1,15

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Academic Staff

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Animal Science
Biological Systems Engineering
Soil Science
Forest & Wildlife Ecology
Community and Environmental
Sociology
Life Sciences Communication
Plant Pathology
Horticulture
Nutritional Sciences
Bacteriology
Biochemistry
Agronomy
Bacteriology
Agroecology