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)

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

Denise Ney 1:05-1:15 pm

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
   Effective Term: Fall 2018
2. Changes to AAE Graduate Programs
   Effective Term: Summer/Fall 2018
3. Discontinuation of Biometry Doctoral Minor
   Effective Term: Spring 2018
4. Establish Undergraduate Certificate in Food Systems
   Effective Term: Fall 2018
5. Change Genetics, B.S. to Genetics & Genomics, B.S.
   Effective Term: Fall 2018
6. Establish Wisconsin Crop Innovation Center
   Effective Term: July 1, 2017

2016-17 APC Meeting Dates – all meetings are from 1:00pm - 2:30pm
Mar:20,Apr: 3*,17*,May: 1,15

APC Members
Division 1
Hasan Khatib
John Shutske
Doug Soldat
Tim Van Deelen
Katherine Curtis
Dietram Scheufele
Division 2
Jeri Barak-Cunningham
Patrick Krysan
Guy Groblewski
Karen Wassarman
Marv Wickens
Division 3
Paul Mitchell
Jon Roll
Alan Turnquist

Extension

Academic Staff
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

**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

**CALS ACADEMIC PLANNING COUNCIL**
1220AB DeLuca Biochemical Sciences Building
440 Henry Mall
March 6, 2018
1:00pm – 2:30pm

**APC Members**

Division 1  
Hasan Khatib  
John Shutske  
Doug Soldat  
Tim Van Deelen  
Katherine Curtis  
Dietram Scheufele  

Division 2  
Jeri Barak-Cunningham  
Patrick Krysan  
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Karen Wassarman  
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Division 3  
Katherine Curtis  
Dietram Scheufele  

Division 4  
Jeri Barak-Cunningham  
Patrick Krysan  
Guy Groblewski  
Karen Wassarman  
Marv Wickens  

Division 5  
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Academic Staff  

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