Review agenda
Revisions to current agenda
Review minutes for Mar 6 (materials in Box) 1:00-1:05

Consent Agenda

Action and Discussion Items
1. Change Name of CALS International Programs to CALS Global (discussion; no action needed) 1:05-1:10
2. AAE Proposal to Create Revenue-Generating MS Program (first review) 1:10-1:30
3. CALS ReDesign
   a. Desired outcomes for achieving robust departments
   b. Guidance for exploring departmental structure options and developing a concept for the department’s desired, future state
   c. Alternative name for “division”
   d. Data to help inform collegiate structure
   e. Resource allocation guidelines for faculty positions 1:30-2:00

Informational Items and Announcements
1. Update on Searches for Associate Dean of Academic Affairs and FISC Director 2:00-2:10

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

Extension
Paul Mitchell
Agronomy

Academic Staff
Jon Roll
Bacteriology

Alan Turnquist
Agroecology