

**CALS ACADEMIC PLANNING COUNCIL**

March 20, 2018

1:00 PM-2:30 PM

1220AB DeLuca Biochemical Sciences Building, 440 Henry Mall

**Present:** John Shutske, Doug Soldat Tim Van Deelen, Dietram Scheufele, Patrick Krysan, Guy Groblewski, Karen Wassarman, Marv Wickens, Jon Roll, Alan Turnquist

**Absent:** Hasan Khatib, Katherine Curtis, Jeri Barak, Paul Mitchell

**Ex Officio:** Dick Straub, Bill Barker, Sarah Pfatteicher, Nikki Bollig, Megan Grill

**Minutes:** Megan Grill

Kate called the meeting to order at 1:02 pm

There were no changes to the agenda

Minutes reviewed from March 6th APC Meeting

There is an edit to the March 6<sup>th</sup> minutes related to the length of time that has been scheduled for the Associate Dean candidate's public presentations

**Karen moved to approve the March 6<sup>th</sup> minutes as amended, Marv seconded; unanimously approved**

**Action and Discussion Items**

1. Change Name of CALS International Programs to CALS Global
  - The change of name from CALS International Programs to CALS Global has already been voted on by the CALS International Programs Committee, but the item was brought to APC in order to allow them an opportunity to weigh in.
  - CALS APC did not offer any feedback.
2. AAE Proposal to Create Revenue-Generating MS Program
  - Guests: Professors Guanming Shi, and Dan Phaneuf
  - The proposal to create a revenue generating MS Program in the Department of Economics in Quantitative and Applied Economics (QAE) has grown out of an industry demand for data analysts.
  - The QAE program will combine quantitative and professional skills in order to prepare students for employment in the private sector, most likely in a consulting position.
  - QAE will grow on the success of the REDA program, which is an accelerated Master's program that began three years ago, and focuses specifically on data analysis in the energy sector.
  - Some courses will be common to both the REDA and QAE program, but about half of the QAE curriculum is made up of dedicated courses. There is also a plan to share courses with departments across campus.

- Course sharing requires conversations at the college level, and not just at the department level, as there needs to be fee and revenue sharing agreements in place, which can be complex because of differences in fee structure.
- APC received a shorter version of the full proposal, which removed budget info, and the Dean's office will be working on budget implications with the proposer.
- AAE has received one year of funding from DCS to develop the program, which they will use to hire administrative support. If they are able to enroll at least 50 students, the support from DCS will continue for an additional year.
- The target enrollment is 50 students, but the proposers have calculated that they need to enroll at least 10 students in order to break even from a financial standpoint.
- They anticipate that approximately  $\frac{3}{4}$  of the student body will be international, at least initially, based on interest from and partnerships with Chinese Institutions as part of another initiative.
- Letters of support have been received from the Math, Stats, and MHR Departments, as well as the Lafollette School of Public Affairs. The Economics Departments has not provided an official letter of support yet, but the proposers expect to receive this soon.
- The proposal has already been reviewed by the CALS Curriculum Committee, and edits made based on their suggestions. University Curriculum Committee still needs to review new course proposals, which will likely take place this semester.
- The proposal will return to APC at a later meeting and must receive APC approval before it can be reviewed by UAPC. The AAE department is also up for review, and this typically must be complete before UAPC will see new program proposals.

### 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
- Kate highlighted some edits made to the Desired Outcomes for Achieving Robust Departments to emphasize strengths as requested by Department Chairs.
  - The term Division has been abandoned and replaced with the term Collaborative when describing the relationship between departments with similar interests and shared goals.
  - Kate met with Steve Smith, Secretary of the Faculty, as well as Jocelyn Millner from APIR, to discuss the effect of governance as it relates to structure. Although Collaboratives are not called out in FP&P, Steve recommended that the college honor the spirit of governance by requiring that these bodies clearly document their decision making process.
  - Kate reviewed the performance metrics developed by the Dean's office and requested APC feedback.
  - Kate also reviewed the Allocation of Faculty Salary Savings document, and APC recommended that the document include denial of tenure at the division level under item number 1.

- APC questioned how spousal and cluster hires will be handled under the new funding model.
- APC questioned how long the departments will have to spend returned 101 dollars since these funds are allocated each fiscal year.
- The Deans Office will be distributing a document at the April department chairs meeting that departments can use to request funding from the Dean's 50 %. There will be a template for long and short term spending.
- APC discussed their role in determining how the Dean's 50% will be allocated. Kate would like more discussion on this topic.
- APC questioned how the 101 complement for vacant Extension positions will be distributed, and Kate will ask an ad hoc group to look into this process.

### **Informational Items and Announcements**

1. Update on Searches for Associate Dean of Academic Affairs and FISC Director
  - FISC Director candidates are scheduled for public presentations on April 2,4,5, and 6.
  - Associate Dean candidates are scheduled for public presentations on April 9, 11 and 12<sup>th</sup>.
2. Upcoming APC Meetings
  - The April 3<sup>rd</sup> meeting will no longer be a joint CALS and L&S meeting. We will meet in 1220 A/B Deluca Biochemical Sciences from 1-2:30 pm
  - The April 17<sup>th</sup> meeting should still be a joint CALS and L&S Meeting. Please hold 1-3:30 pm

Meeting adjourned at 2:37 pm