

# JOINT CALS & L&S ACADEMIC PLANNING COUNCIL

2321 DeLuca Biochemical Sciences Building  
440 Henry Mall

December 4, 2018  
1:00pm – 3:30pm

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*The first portion of this meeting will be convened in joint session with the College of Agricultural and Life Sciences and Letters and Sciences Academic Planning Councils. Per Faculty Policies and Procedures 3.08, each dean shall lead discussion of her and his college council, and action on items presented for a vote will be taken up as individual items by each.*

## Joint L&S and CALS Agenda:

Welcome and introductions  
Review agenda  
Revisions to current agenda

1:00-1:05

## Action and Discussion Items

- |  |              |           |
|--|--------------|-----------|
| 1. Environmental Sciences response to Program Review | Nick Balster | 1:05-1:25 |
| 2. Biometry MS program discussion                    |              | 1:25-1:35 |

## Informational Items

1. Update: Development PhD
2. Update: Planning and Landscape Architecture, BA/BS Landscape and Urban Studies

## CALS APC will reconvene in room 6340 Biochemical Sciences Building

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**Chair:** Kate VandenBosch

<b>Division 1:</b>	Barb Ingham ('19)	Food Science
	Hasan Khatib ('20)	Animal Sciences
<b>Division 2:</b>	Claudio Gratton ('19)	Entomology
	Doug Soldat ('19)	Soil Science
<b>Division 3:</b>	Jane Collins ('19)	Community & Environmental Sociology
	Larry Meiller ('19)	Life Sciences Communication
<b>Division 4:</b>	Jeri Barak ('20)	Plant Pathology
	William Tracy ('21)	Agronomy
<b>Division 5:</b>	Guy Groblewski ('19)	Nutritional Sciences
	Chuck Kaspar ('19)	Bacteriology
	Nicole Perna ('21)	Genetics
<b>Extension:</b>	Paul Mitchell ('19)	Agricultural & Applied Economics
<b>Academic Staff:</b>	Erika Anna ('21)	Nutritional Sciences
	Alan Turnquist ('20)	Agronomy

**2018-19 Meeting Dates:** Dec 18; Jan 15; Feb 5,19; Mar 5,19; April 2\*,16\*, May 7,21 \* Joint CALS/L&S

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## CALS-only Agenda:

Review agenda  
Revisions to current agenda  
Review minutes for November 6 (materials in Box)

## Consent Agenda

n/a

## Action and Discussion Items

- |  |                               |           |
|--|-------------------------------|-----------|
| 1. Poultry Major discontinuation of admissions           | Tom Crenshaw                  | 1:50-2:05 |
| 2. Biometry Program Review – 1 <sup>st</sup> review      | Roger Sunde                   | 2:05-2:30 |
| 3. Horticulture Program Review – 1 <sup>st</sup> review  | Matt Ruark/<br>Ann MacGuidwin | 2:30-2:55 |
| 4. Environmental Science, continued discussion as needed |                               | 2:55-3:05 |

## Informational Items and Announcements

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|--|----------------|
| 5. Update on searches                    | Kate/Bill/Dick |
| 6. Subcommittee for 5 year review of APC | Kate           |
| 7. Academic Affairs staffing updates     | Karen          |