

CALS ACADEMIC PLANNING COUNCIL

2321 DeLuca Biochemical Sciences Building
440 Henry Mall

Dec 18, 2018
1:00pm – 2:30pm

Welcome and introductions

Review agenda

Revisions to current agenda

Review minutes for Nov 6 and Dec 4 (materials in Box)

1:00-1:05

Consent Agenda

n/a

Action and Discussion Items

- | | | |
|--|---------------|-----------|
| 1. Poultry Sciences Major – discontinuation of major | Karen/Kate | 1:05-1:10 |
| 2. Campus policy on low award producing programs | Karen | 1:10-1:20 |
| 3. Horticulture Program Review – 2 nd review | Irwin Goldman | 1:20-1:40 |
| 4. Biometry Program Review – 2 nd review | Brian Yandell | 1:40-2:10 |
| A. Biometry MS program | | |
| B. Biometry and Computing Service | | |
| 5. Dietetics program: Name change and changes to admissions requirements
(see instructions in box for how to access the proposal in Lumen Programs) | Denise Ney | 2:10-2:25 |

Informational Items and Announcements

2:25-2:30

1. Updates on searches
2. Updates on progress of programs –
 Development PhD, AAE-Professional Option MS

Chair: Kate VandenBosch

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

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