

CALS ACADEMIC PLANNING COUNCIL

2321 DeLuca Biochemical Sciences Building
440 Henry Mall

Mar 5, 2019
1:00pm – 2:30pm

Welcome and introductions

Review agenda

Revisions to current agenda

Review minutes for Feb 19 (materials in Box)

1:00-1:05

Consent Agenda

n/a

Action and Discussion Items

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| 1. Plant Pathology – 2 nd review | Patty McManus | 1:05-1:30 pm |
| 2. Center for Dairy Research-center review discussion continued | | 1:30-1:50 pm |
| 3. Environmental Resources Center–Request for discontinuation | Ken Genskow | 1:50-2:05 pm |
| 4. FISC – Certificate in Foundations of Farm and Agribusiness Management (proposed name change)
https://next-guide.wisc.edu/programadmin/?key=1025 | Jennifer Blazek | 2:05-2:20 pm |
| 5. FISC – Certificate in Turfgrass Management (new proposal)
https://next-guide.wisc.edu/programadmin/?key=981 | Doug Soldat/ Jennifer Blazek | 2:20-2:35 pm |
| 6. Robert G.F. and Hazel Spitze Land Grant Faculty Award for Excellence | Jeri Barak/Paul Mitchell/Majid Sarmadi | 2:35-2:45 pm |

Informational Items and Announcements

1. Mar 19 meeting cancelled

Chair: Kate VandenBosch

Division 1:	Barb Ingham ('19)	Food Science
	Hasan Khatib ('20)	Animal Sciences
Division 2:	Rick Lindroth ('19)	Entomology
	Doug Soldat ('19)	Soil Science
Division 3:	Jane Collins ('19)	Community & Environmental Sociology
	Dietram Scheufele ('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: April 2*,16*, May 7,21 * Joint CALS/L&S